

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK**

BEDFORD, FREEMAN & WORTH
PUBLISHING GROUP, LLC d/b/a
MACMILLAN LEARNING, CENGAGE
LEARNING, INC., ELSEVIER INC.,
MCGRAW HILL LLC, and PEARSON
EDUCATION, INC.,

Plaintiffs,

v.

AARON L. ENGLISH, CAO TRAN MANH
DAT, DIANNA SEIFERT, DU QUANG DUAN,
DUNG VUONG, FARM SARCHAO, HONG
LAM SON, JAMES WRIGHT, KATHRYN
WILCOX, LUAN LE, MARTHA ROBLEDO,
NGUYEN KHANG VU, PHONG NGUYEN
DINH, QUYEN VU THI BICH, TAMMY
COOPER, THE ANH NGUYEN, TOAN LE,
TRAN NGOC LONG, VUONG VIET DUNG,
YOUSSEF MAHREZ, NGUYỆT Ý NGÔ,
PHONG PHAM, BẮC ĐỖ NGỌC, DO DUC
TUAN ANH, HUAN BACH NGUYEN, PHAM
UYEN PHI, HUONG NGUYEN THI, NGUYEN
VAN LY, ROSTISLAV ZHURAVSKIY,
MOHAMED ALI, MOHAMED NOUARI,
NGUYEN PHAN NGAN, CHUNG KHAC
NGUYEN, MOUSTAGHFIR ANASS, ABDUL
SALEWAN BIN ANTONI, JAY KING, RUSLI
YASMIN, and DUC MANH PHAM,

Defendants.

Civil Action No. 21-cv-6691-ER

**DEFAULT JUDGMENT,
PERMANENT INJUNCTION,
AND POST-JUDGMENT RELIEF
ORDER**

EDGARDO RAMOS, United States District Judge:

Plaintiffs Bedford, Freeman & Worth Publishing Group, LLC d/b/a Macmillan Learning (“Macmillan Learning”), Cengage Learning, Inc. (“Cengage”), Elsevier Inc. (“Elsevier”), McGraw Hill LLC (“McGraw Hill”), and Pearson Education, Inc. (“Pearson”) (collectively,

“Plaintiffs”) initiated this action on August 9, 2021 against Doe Defendants. *See* Compl., ECF No. 13. At the same time that they filed the Complaint, Plaintiffs filed an *Ex Parte* Application for a Temporary Restraining Order, Order to Show Cause Why a Preliminary Injunction Should Not Issue, Expedited Discovery Order, and Alternate Service Order, which the Court granted on August 9, 2021 (“*Ex Parte* Order”). *See Ex Parte* Order, ECF No. 51. Pursuant to the *Ex Parte* Order, Plaintiffs served the Doe Defendants by email with the original Complaint, Summons, *Ex Parte* Order, and their moving papers. *See* Decl. of Service, ECF No. 32. On September 3, 2021, the Court issued a Preliminary Injunction. *See* Prelim. Inj., ECF No. 34. After conducting expedited discovery, Plaintiffs filed the Amended Complaint on February 8, 2022, naming Defendants Cao Tran Manh Dat, Dianna Seifert, Du Quang Duan, Dung Vuong, Hong Lam Son, James Wright, Kathryn Wilcox, Luan Le, Nguyen Khang Vu, Phong Nguyen Dinh, Quyen Vu Thi Bich, The Anh Nguyen, Toan Le, Tran Ngoc Long, Vuong Viet Dung, Youssef Mahrez, Nguyệt Ý Ngô, Phong Pham, Bắc Đỗ Ngọc, Do Duc Tuan Anh, Huan Bach Nguyen, Pham Uyen Phi, Huong Nguyen Thi, Nguyen Van Ly, Rostislav Zhuravskiy, Mohamed Ali, Mohamed Nouari, Nguyen Phan Ngan, Chung Khac Nguyen, Moustaghfir Anass, Abdul Salewan Bin Antoni, Jay King, Rusli Yasmin, and Duc Manh Pham, as further identified and described in Appendix A hereto (collectively, “Defendants”). *See* Am. Compl., ECF No. 69. On February 10, 2022, Plaintiffs served the Amended Complaint and Summons on Defendants by email pursuant to the Court’s February 3, 2022 Alternate Service Order (ECF No. 66), other than with respect to Defendants Wright and Wilcox, who were personally served on March 3 and 4, 2022, respectively, and Defendant Zhuravskiy, who was served on March 9, 2022 pursuant to N.Y. C.P.L.R. § 308(4). *See* Decl. of Service, ECF No. 72; Affid. of Service, ECF Nos. 80, 81. No Defendant filed an Answer or otherwise responded to the Complaint or the Amended Complaint.

On March 11 and April 1, 2022, the Clerk of Court issued Certificates of Default as to all Defendants. *See* Certificates of Default, ECF Nos. 84, 89.

On October 14, 2022, Plaintiffs submitted a memorandum of law and an attorney declaration with supporting exhibits in support of their proposed default judgment, permanent injunction, and post-judgment relief order against Defendants (“proposed Order”).

Having reviewed the Amended Complaint, Plaintiffs’ papers filed in support of the proposed Order, and the entire record herein, the Court HEREBY FINDS that:

A. Plaintiffs are leading educational publishers. Plaintiffs’ publications include physical and digital textbooks that are widely available in the United States marketplace to consumers and sold through direct sales channels and legitimate distributors and stores, including through online sales.

B. Defendants own, control, and/or operate multiple, illegal websites through which they have infringed Plaintiffs’ federally registered copyrights in Plaintiffs’ textbooks and/or federally registered trademarks (“Infringing Sites”). Such currently known Infringing Sites are identified in Appendix A hereto. Appendix A also lists Defendants’ names, “Group” numbers, if applicable, aliases, and email addresses identified by Plaintiffs through discovery. The Defendants within each Group in Groups 1 through 5, as identified in Appendix A, jointly operate their respective Infringing Sites and, therefore, are jointly and severally liable to Plaintiffs as set forth herein.

C. Defendants have been properly served in this action with the Complaint, the Amended Complaint, and the Summonses.

D. Because Defendants have not filed Answers, otherwise responded to the Complaint or the Amended Complaint, or otherwise appeared in this action, the Clerk of Court entered default against Defendants on March 11 and April 1, 2022.

E. The Court has personal jurisdiction over Defendants pursuant to N.Y. C.P.L.R. §§ 302(a)(1) and/or (3).

F. Plaintiffs own or exclusively control the rights in copyright in and to their respective federally registered copyrighted works described in Appendix B hereto (“Plaintiffs’ Authentic Works”).

G. Plaintiffs Cengage and McGraw Hill, who seek damages for trademark counterfeiting, own their respective federally registered trademarks described in Appendix B hereto.

H. Defendants have willfully infringed Plaintiffs’ copyrights in Plaintiffs’ Authentic Works in connection with their knowing reproduction and/or distribution of unauthorized electronic copies thereof. Defendants are liable for willful copyright infringement under the Copyright Act, 17 U.S.C. §§ 101, *et seq.*

I. Certain Defendants, as set forth in Appendix B, have willfully infringed Cengage’s and McGraw Hill’s trademarks by knowingly using in commerce, without authorization, identical or substantially indistinguishable reproductions thereof in connection with the sale, offering for sale, distribution, and/or advertising of infringing copies of Authentic Works. Defendants are liable for willful trademark counterfeiting under the Lanham Act, 15 U.S.C. §§ 1114(1)(a) and 1127.

J. As a result of Defendants’ unlawful conduct, Plaintiffs have been irreparably harmed.

K. As a result of Defendants' unlawful conduct, Plaintiffs are entitled to the entry of a default judgment and permanent injunction against Defendants as set forth herein.

NOW, THEREFORE, IT IS HEREBY ORDERED, in accordance with Federal Rule of Civil Procedure 65(d), the Copyright Act, and the Lanham Act, that Defendants, their officers, agents, servants, employees, and attorneys, and all those in active concert or participation with any of them, who receive actual notice of this Order, are permanently enjoined from directly or indirectly: (1) infringing the copyrights owned or exclusively controlled by any of the Plaintiffs, or any parent, subsidiary, or affiliate of a Plaintiff ("Plaintiffs' Copyrights"), including any copyrighted work published under any of the imprints identified in Appendix C hereto (the "Imprints"); and (2) infringing the trademarks with respect to which any of the Plaintiffs, or any parent, subsidiary, or affiliate of a Plaintiff, is the registrant under the Lanham Act ("Plaintiffs' Marks"), including such trademarks associated with the Imprints.¹

Without limiting the foregoing, IT IS FURTHER ORDERED that Defendants, their officers, agents, servants, employees, and attorneys, and all those in active concert or participation with any of them, who receive actual notice of this Order, are permanently enjoined from engaging in any of the following acts:

- 1) Copying, reproducing, manufacturing, importing, downloading, uploading, transmitting, distributing, selling, offering for sale, advertising, marketing, promoting, or otherwise exploiting any of Plaintiffs' Copyrights without Plaintiffs' express written authorization; or enabling, facilitating, permitting, assisting, soliciting, encouraging, or inducing others to engage in such activities;
- 2) Copying or reproducing Plaintiffs' Marks, using Plaintiffs' Marks in connection with manufacturing, importing, downloading, uploading, transmitting, distributing, selling, offering for sale, advertising, marketing, or promoting goods or services, or otherwise exploiting Plaintiffs' Marks, without Plaintiffs' express written authorization; or enabling, facilitating, permitting, assisting, soliciting,

¹ With respect to Macmillan Learning, the above provisions do not include its affiliates and its parents other than its immediate parent company.

encouraging, or inducing others to engage in such activities; and

- 3) Using, hosting, operating, maintaining, creating, or registering any computer server, website, domain name, domain name server, cloud storage, e-commerce platform, online advertising service, search engine, social media platform, payment processing service, or financial service to infringe or to enable, facilitate, permit, assist, solicit, encourage, or induce the infringement of Plaintiffs' Copyrights or Plaintiffs' Marks.

IT IS FURTHER ORDERED that, pursuant to 17 U.S.C. § 504(c) and 15 U.S.C. § 1117(c), Plaintiffs' request for statutory damages under the Copyright Act and Cengage and McGraw Hill's request for statutory damages under the Lanham Act is granted, and Plaintiffs are awarded statutory damages as follows (and as further detailed in Appendix B):

| Defendant/Group* | Copyright Damages | Trademark Damages | Total Damages for Defendant or Group |
|--|--------------------------|--------------------------|---|
| <u>Group 1 Defendants:</u> Cao Tran Manh Dat, Dianna Seifert, Du Quang Duan, Dung Vuong, Hong Lam Son, Luan Le, Ngyuen Khang, Phong Nguyen Dinh, Quyen Vu Thi Bich, The Anh Nguyen, Toan le, Tran Ngoc Long, Vuong Vier Dung, Youssef Mahrez | \$6,750,000 | \$4,000,000 | \$10,750,000 |
| <u>Group 2 Defendants:</u> Nguyệt Ý Ngô and Phong Pham | \$3,600,000 | \$1,000,000 | \$4,600,000 |
| <u>Group 3 Defendants:</u> Bắc Đỗ Ngọc (d/b/a Nguyen Van Linh) and Do Duc Tuan Anh | \$3,300,000 | - | \$3,300,000 |
| <u>Group 4 Defendants:</u> Huan Bach Nguyen and Pham Uyen Phi | \$8,100,000 | \$2,000,000 | \$10,100,000 |
| <u>Group 5 Defendants:</u> Huong Nguyen Thi and Nguyen Van Ly | \$3,150,000 | \$2,000,000 | \$5,150,000 |
| Abdul Salewan Bin Antoni | \$2,250,000 | \$1,000,000 | \$3,250,000 |
| Chung Khac Nguyen | \$3,450,000 | - | \$3,450,000 |
| Duc Manh Pham | \$4,800,000 | - | \$4,800,000 |
| Jay King | \$1,500,000 | \$2,000,000 | \$3,500,000 |
| Mohamed Ali | \$3,300,000 | - | \$3,300,000 |
| Mohamed Nouari | \$1,650,000 | - | \$1,650,000 |
| Moustaghfir Anass | \$1,950,000 | - | \$1,950,000 |
| Nguyen Phan Ngan | \$7,500,000 | \$3,000,000 | \$10,500,000 |
| Rostislav Zhuravskiy | \$1,350,000 | \$1,000,000 | \$2,350,000 |
| Rusli Yasmin | \$5,400,000 | - | \$5,400,000 |
| TOTAL DAMAGES | \$58,050,000 | \$16,000,000 | \$74,050,000 |

*Each Defendant within a Group is jointly and severally liable for the total damages

indicated with respect to such Group.

IT IS FURTHER ORDERED that the stay to enforce a judgment pursuant to Federal Rule of Civil Procedure 62(a) is hereby dissolved, and Plaintiffs may immediately enforce the judgment set forth herein.

IT IS FURTHER ORDERED that, pursuant to the Copyright Act, Federal Rules of Civil Procedure 64, 65, and/or 69, and/or this Court's inherent equitable powers and its power to coerce compliance with its lawful orders, Defendants and banks, payment processing companies, savings and loan associations, credit card companies, credit card processing agencies, merchant acquiring banks, and other companies or agencies that engage in the processing or transfer of money or other financial assets ("Financial Institutions") shall continue to cease transferring, withdrawing, or otherwise disposing of any money or other assets in currently restrained accounts holding or receiving money or other assets of Defendants' pursuant to the Amended Preliminary Injunction, including those accounts specified in Appendix D hereto ("Defendants' Accounts"), or allowing such money or other assets in Defendants' Accounts to be transferred, withdrawn, or otherwise disposed of, except as specified in this paragraph, until such time as the judgment set forth herein is satisfied with respect to the relevant Defendant(s). Further, Financial Institutions holding currently restrained money or other assets in Defendants' Accounts shall release such money or other assets to Plaintiffs in full or partial satisfaction of the damages set forth herein within thirty (30) days following actual notice of this Order, unless the relevant Defendant(s) has filed with the Court and served upon Plaintiffs' counsel a request that such money or other assets be excluded from release to Plaintiffs because they constitute income, benefits, or other funds that are exempt by law, including those described in N.Y. C.P.L.R. § 5222-a ("Exemption Request"). Additionally, in the event Plaintiffs discover money or other financial assets belonging to

Defendants in any accounts that are not currently restrained, Plaintiffs may continue to serve this Order on Financial Institutions, together with the relevant information known to Plaintiffs identifying Defendants' accounts, and such Financial Institutions shall cease allowing Defendants' money or other assets in such accounts to be transferred, withdrawn, or otherwise disposed of and, within thirty (30) days following actual notice of this Order, shall release such money or other assets to Plaintiffs in full or partial satisfaction of the damages set forth herein, unless the relevant Defendant(s) has filed with the Court and served upon Plaintiffs' counsel an Exemption Request.

IT IS FURTHER ORDERED that, pursuant to the Copyright Act, Federal Rule of Civil Procedure 65(d), and/or this Court's inherent equitable powers and its power to coerce compliance with its lawful orders, within ten (10) business days following actual notice of this Order, the registries and/or the individual registrars shall transfer the domain names of all active Infringing Sites, as listed in Appendix A, to Plaintiffs' ownership and control, including, *inter alia*, by changing the registrar of record to the registrar of Plaintiffs' choosing, or, at Plaintiffs' direction, release such domain names.

IT IS FURTHER ORDERED that, pursuant to the Copyright Act, Federal Rule of Civil Procedure 65(d), and/or the Court's inherent equitable powers and its power to coerce compliance with its lawful orders, and due to Defendants' ongoing operation of their infringing activities, in the event Plaintiffs identify any additional Infringing Sites registered to or operated by any Defendant and used in conjunction with the reproduction or distribution of works protected by Plaintiffs' Copyrights ("New Infringing Sites"), the registries and/or the individual registrars of such New Infringing Sites shall transfer the domain names thereof to Plaintiffs' ownership and control, including, *inter alia*, by changing the registrar of record to the registrar of Plaintiffs' choosing, or, at Plaintiffs' direction, release such domains, within ten (10) business days following

actual notice of this Order and the receipt of information provided by Plaintiffs that demonstrates to the registries and/or the individual registrars that the domains constitute New Infringing Sites as described herein.

IT IS FURTHER ORDERED that Defendants shall deliver to Plaintiffs for destruction all electronic copies of Plaintiffs' Authentic Works, or derivative works thereof, that Defendants have in their possession, custody, or control, and all devices by means of which such copies have been created, pursuant to 17 U.S.C. § 503.

IT IS FURTHER ORDERED that the Clerk of Court is hereby directed to release the \$5,000 cash bond, posted in accordance with the *Ex Parte* Order, to Plaintiffs by sending it to their attorneys of record, Oppenheim + Zembrak, LLP, at 4530 Wisconsin Avenue, NW, 5th Floor, Washington, DC 20016.

IT IS FURTHER ORDERED that this Court shall retain jurisdiction over the parties and the subject matter of this litigation for the purpose of interpretation and enforcement of this Permanent Injunction.

IT IS FURTHER ORDERED that the Clerk of Court is directed to enter final judgment in favor of Plaintiffs.

DEFAULT JUDGMENT is hereby entered in favor of Plaintiffs against Defendants Cao Tran Manh Dat, Dianna Seifert, Du Quang Duan, Dung Vuong, Hong Lam Son, James Wright, Kathryn Wilcox, Luan Le, Nguyen Khang Vu, Phong Nguyen Dinh, Quyen Vu Thi Bich, The Anh Nguyen, Toan Le, Tran Ngoc Long, Vuong Viet Dung, Youssef Mahrez, Nguyệt Ý Ngô, Phong Pham, Bắc Đỗ Ngọc, Do Duc Tuan Anh, Huan Bach Nguyen, Pham Uyen Phi, Huong Nguyen Thi, Nguyen Van Ly, Rostislav Zhuravskiy, Mohamed Ali, Mohamed Nouari, Nguyen Phan Ngan, Chung Khac Nguyen, Moustaghfir Anass, Abdul Salewan Bin Antoni, Jay King, Rusli Yasmin,

and Duc Manh Pham (collectively, “Defendants”), in the total amount of \$74,050,000, as described above and detailed in Appendix B, plus post-judgment interest calculated at the rate set forth in 28 U.S.C. § 1961.

SO ORDERED this 10 day of November, 2022.

A handwritten signature in blue ink, appearing to read 'Edgardo Ramos', is positioned above a horizontal line.

HON. EDGARDO RAMOS
United States District Judge

APPENDIX A

| Doe/Group | Defendant(s) | Original Infringing Site(s) | Additional Infringing Site(s) | Alias(es) | Email Address(es) |
|-----------|-------------------|-----------------------------|-------------------------------|--------------------------|---|
| Group 1 | Cao Tran Manh Dat | bookGTM.com | alldaybook.info | Aaron English | aafamerican.shop@domainsbyproxy.com |
| | Dianna Seifert | byetextbook.com | alldaybook.net | Aaron L English | adimakahil@gmail.com |
| | Du Quang Duan | ebookkiss.com | alldaybook.org | Adrian Romero | admin@kitudo.com |
| | Dung Vuong | elibraryshop.com | animeuniverses.com | Aisha Shane | affiliaterockman1@gmail.com |
| | Hong Lam Son | genterbook.com | bigdadystores.com | Akisha Sanford | akaquilt.com@domainsbyproxy.com |
| | James Wright | kitudo.com | bookgtm.com | Albert D Nevitt | alexamiovpnomananenpangan660@gmail.com |
| | Kathryn Wilcox | kyletshirts.com | bookhollic.com | Ali Yim | alexcockmedicalrimonchanki600@gmail.com |
| | Luan Le | rapopout.store | bookmentry.com | Alvie L Murray | aleykhinn@gmail.com |
| | Nguyen Khang Vu | stizastore.com | ebook24hour.com | Amanda D Gibbs | allaynapaytience@gmail.com |
| | Phong Nguyen Dinh | | ebookguu.com | Amir Selah | alldaybook.com@domainsbyproxy.com |
| | Quyen Vu Thi Bich | | ebookmoneymagnet.com | Anh Tai Nguyen | alldaybook.info@domainsbyproxy.com |
| | The Anh Nguyen | | ebooksnext.com | April S Withers | alldaybook.net@domainsbyproxy.com |
| | Toan Le | | frizian.com | Barton Destinee | alldaybook.org@domainsbyproxy.com |
| | Tran Ngoc Long | | galaxybook.store | Bernard Robinson | androidcentreteam@gmail.com |
| | Vuong Viet Dung | | genterbooks.com | Bridget Willoughby | AngelinaDulongDFP@yahoo.com |
| | Youssef Mahrez | | gfostore.com.au | Bryce P Kellebrew | annanguyen78990@gmail.com |
| | | | kitesbooks.com | Candice N Dominy | annguyen1563@gmail.com |
| | | | looktobooks.com | Cao Dat | anulinh6@gmail.com |
| | | | manushirt.com | Cao Thi Quynh Lan | arsenalclub68@yahoo.com |
| | | | petpricelist.com | Cardan Samples | aurora.thomas3@aol.com |
| | | | TravelsInTranslation.com | Carlos Guarquila | axelsson.sander@outlook.com |
| | | | varokee.com | Celina Green | b.umqn770@gmail.com |
| | | | windybook.net | Chad Mummert | babyktqd@gmail.com |
| | | | | Chris M Rothrock | bagox16322@mado34.com |
| | | | | Chris Williams | banyeubatdau@gmail.com |
| | | | | Christopher Walden | banyeutrolai94@gmail.com |
| | | | | Cuong Quoc Huong | bartestinee@outlook.com |
| | | | | Cuong Thi Le | bayeutrolai94@gmail.com |
| | | | | Dada Thoa Dsadam | bbnsellers@gmail.com |
| | | | | Damiam Mazzaferro | bepdit2006@gmail.com |
| | | | | Daniel N Lucio | bepdit2011@gmail.com |
| | | | | Dat Cao Tan Manh Cao Dat | bepdit2014@gmail.com |
| | | | | Dat Hoang | bepdit2018@gmail.com |
| | | | | Dat Tien Hoang | bestdesignforlive@gmail.com |
| | | | | David L Spence | bethlung20@gmail.com |
| | | | | Debra Ruane | bookhollic.com@domainsbyproxy.com |
| | | | | Denise Query | bruischz099@yahoo.com |
| | | | | Denise R Ramsey | bumqn770@gmail.com |
| | | | | Denny Du | cangthang82@gmail.com |
| | | | | Dfsfdss Fdsfs | canpreeme37@gmail.com |
| | | | | Dieu Phung | Caodiepmong913@gmail.com |
| | | | | Digoods LTD | caotranmanhdat@gmail.com |
| | | | | Dinh Tuan | cardpayment@dvegrar.xyz |
| | | | | Dinh Van Tuan | cardpayment@ethlou.xyz |
| | | | | Dinh Văn Tuấn | cardpayment@getonta.xyz |
| | | | | Doris D Cromartie | cardpayment@macaks.xyz |
| | | | | Dsada Dsad | cardpayment@mysmon.club |
| | | | | Dsda Nhi | cardpayment@porgus.club |
| | | | | Duan Du | cardpayment@ruchez.xyz |
| | | | | Eraldo C Giron Martinez | cardpayment@ugleth.online |
| | | | | Eric B Bissonette | cardsupport@caucho.xyz |

| Doe/Group | Defendant(s) | Original Infringing Site(s) | Additional Infringing Site(s) | Alias(es) | Email Address(es) |
|-----------|--------------|-----------------------------|-------------------------------|----------------------------|------------------------------|
| | | | | Erron Brown | cardsupport@codeur.shop |
| | | | | Farm Saechao | cardsupport@dyeroo.club |
| | | | | Frank E Johnson | cardsupport@fusnox.xyz |
| | | | | Grant U Heaslet | cardsupport@ibiler.xyz |
| | | | | Gregory E Guest | cardsupport@liplanh.xyz |
| | | | | Ha Thi Huyen | cardsupport@oediao.xyz |
| | | | | HaEun Kim | cardsupport@pshety.online |
| | | | | Hai Quang Nguyen | carlcapo4646@gmail.com |
| | | | | Hau Lam Tran | carolk.williams@outlook.com |
| | | | | Hau Than Giang | cashing5379@gmail.com |
| | | | | Hau Thanh Giang | catsakasa@gmail.com |
| | | | | Hau Thanh Giang | celina.green.89@gmail.com |
| | | | | Heather L Thomas | cflucky@gmail.com |
| | | | | Hieu Minh Ngo | chayaohalekbm@gmail.com |
| | | | | Hiếu Minh Ngô | childers65@outlook.com |
| | | | | Hieu Thanh Nguyen | chizagailo@gmail.com |
| | | | | Hieu Xuan Nguyen | chuot789@outlook.com |
| | | | | Hoang Dat | codyhung1994@gmail.com |
| | | | | Hoang Tien Dat | ColeenAraiaTk@yahoo.com |
| | | | | Hong Nguyen | concon200@gmail.com |
| | | | | Hong Son | concon200@gmail.com |
| | | | | Hu Jihua (胡际华) | contact@boutiquefit.store |
| | | | | Huishu Xiao | contact@giftlife.store |
| | | | | Hung Van Pham | critical98critical@gmail.com |
| | | | | Huong Nguyen Thi | csamples316@gmail.com |
| | | | | Huu Tinh Do | cyyjyhj757@mailivw.com |
| | | | | Huyen Thi Nguyen | dahuong11@outlook.com |
| | | | | Ignacio Buenrostro Napoles | danchoi4444@yahoo.com |
| | | | | Ikbal Mahrez | danielarothstein78@gmail.com |
| | | | | James Bassett | daoanh11@outlook.com |
| | | | | James A Stanley | daoithuy191296@gmail.com |
| | | | | James Reffrushinni | dathi91@outlook.com |
| | | | | James Wilkins | davidgarr538@gmail.com |
| | | | | Jason B Lindsey | dennydunice@gmail.com |
| | | | | Jean M Cliett | denydul@gmail.com |
| | | | | Jeffery R Brown | DesignsNok@gmail.com |
| | | | | Jihua Hu | deyikec221@mailier2.net |
| | | | | John P Harmon | dhtsellers@gmail.com |
| | | | | Jonathan Nguyen | dinh tuan001usd@gmail.com |
| | | | | Joseph W Jacobs | dinh tuan331a@gmail.com |
| | | | | Joze Moh | dinhvantuan119a@gmail.com |
| | | | | Judy A Larock | dinhvantuan1406@gmail.com |
| | | | | JustElibrary LTD | ditbep217@gmail.com |
| | | | | Kaleb B Donato | dkutrieusd@gmail.com |
| | | | | Katharina Neisel | dogduc0010@gmail.com |
| | | | | Katoya Greene | dogduc0012@gmail.com |
| | | | | Kendrick D Ingram | dogduc0014@gmail.com |
| | | | | Kevin Clinton | dogduc0016@gmail.com |
| | | | | Khang Nguyen Vu | dogduc003@gmail.com |
| | | | | Khang Van Nguyen | dogduc0035@gmail.com |
| | | | | Khang Vu | dogduc004@gmail.com |

| Doe/Group | Defendant(s) | Original Infringing Site(s) | Additional Infringing Site(s) | Alias(es) | Email Address(es) |
|-----------|--------------|-----------------------------|-------------------------------|-------------------------|-----------------------------------|
| | | | | Khang Vu Vietnam | dogduc005@gmail.com |
| | | | | Kimberly D Sharp | dogduc006@gmail.com |
| | | | | Kimberly P Bonds | dogduc007@gmail.com |
| | | | | Kruti Shailesh Shah | dogduc008@gmail.com |
| | | | | Kurt Arnhold | dogduc009@gmail.com |
| | | | | Lacinda J Kile | donaldstamper0754@hotmail.com |
| | | | | Lavonne Richardson | donatevlogsofia247@gmail.com |
| | | | | Le Ba Luan | dongphuong32@outlook.com |
| | | | | Le Ba Van | dophuong79@outlook.com |
| | | | | Le Huy Toan | duccho0001@gmail.com |
| | | | | Le Thao Bao | duccho00012@gmail.com |
| | | | | Le Toan | duccho00013@gmail.com |
| | | | | Long Quang Nguyen | duccho00014@gmail.com |
| | | | | Long Tran Ngoc | duccho00015@gmail.com |
| | | | | Macvantinh Mac van Tinh | duccho00016@gmail.com |
| | | | | Mara Byrd | duccho00017@gmail.com |
| | | | | Maria Guarquila | duccho00018@gmail.com |
| | | | | Maricris Delen | duccho00019@gmail.com |
| | | | | Mark E Bertok | duccho0002@gmail.com |
| | | | | Mark Francis Roman | duccho00020@gmail.com |
| | | | | Martha Brock | duccho00021@gmail.com |
| | | | | Martha Robledo | duccho00022@gmail.com |
| | | | | Michael Malfetti | duccho00023@gmail.com |
| | | | | Michael Schnapf | duccho00024@gmail.com |
| | | | | Michelle Cicotte | duccho0003@gmail.com |
| | | | | Mildred McNamee | duccho00036@gmail.com |
| | | | | Minh Huynh | duccho0005@gmail.com |
| | | | | Minh Pham Vu Duc | duccho0006@gmail.com |
| | | | | Mohamed Kamal Ismail | duccho0008@gmail.com |
| | | | | Morecommerce Sysops | duckworth8049tosha@gmail.com |
| | | | | Nam Nguyen Hoang | duongbahuy1903@gmail.com |
| | | | | Nam Van Nguyen | duongthiphanthao@gmail.com |
| | | | | Nancy Baez | duyhung445999@gmail.com |
| | | | | Ng Thi Lien Phuong | ebookguu.com@domainsbyproxy.com |
| | | | | Ngô Minh Hiếu | ebookkiss2020@gmail.com |
| | | | | Ngoc Long Tan | elibraryshop@gmail.com |
| | | | | Nguyen Dinh Phong | EloisRatke@outlook.com |
| | | | | Nguyen Hang Nga | engxianhe61@outlook.com |
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APPENDIX B

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| Group 1 | Cengage | Groups, 10th | TX0008587510 | | \$ - |  | 3,790,579 | 1 | \$ 1,000,000 | |
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| Group 2 | Pearson | Campbell Biology in Focus, 2nd | TX0008217662 | | \$ 150,000 | | | | | |
| Group 2 | Pearson | Chemistry: A Molecular Approach, 4e | TX0008755848 | | \$ 150,000 | | | | | |
| Group 2 | Pearson | Chemistry: Structure and Properties, 2e | TX0008461607 | | \$ 150,000 | | | | | |
| Group 2 | Pearson | College Algebra, 12e | TX0008253841 | | \$ 150,000 | | | | | |
| Group 2 | Pearson | College Physics: A Strategic Approach (What's New in Astronomy & Physics), 4e | TX0008670418 | | \$ 150,000 | | | | | |
| TOTAL for Group 2 Defendants: Nguyễn Ý Ngô and Phong Pham | | | | 24 | \$ 3,600,000 | | | 1 | \$1,000,000 | \$ 4,600,000 |
| Group 3 | Cengage | Communication Between Cultures, 9e | TX0008224775 | | \$ 150,000 | | | | | |
| Group 3 | Cengage | Linear Algebra: A Modern Introduction, 4e | TX0007876289 | | \$ 150,000 | | | | | |
| Group 3 | Elsevier | Calculation of Drug Dosages: A Work Text, 10e | TX0008161304 | | \$ 150,000 | | | | | |
| Group 3 | Elsevier | Fundamentals of Nursing, 9e | TX0008344788 | | \$ 150,000 | | | | | |
| Group 3 | Elsevier | Introduction to Maternity and Pediatric Nursing, 8e | TX0008730665 | | \$ 150,000 | | | | | |
| Group 3 | Elsevier | Mosby, Inc.'s Manual of Diagnostic and Laboratory Tests, 5e | TX0007840627 | | \$ 150,000 | | | | | |
| Group 3 | Elsevier | Pharmacology: A Patient-Centered Nursing Process Approach, 9e | TX0008406812 | | \$ 150,000 | | | | | |
| Group 3 | Elsevier | Understanding Nursing Research: Building an Evidence-Based Practice, 7e | TX0008149013 | | \$ 150,000 | | | | | |
| Group 3 | Macmillan Learning | A History of World Societies, Concise, Combined Volume, 11e | TX0008534201 | | \$ 150,000 | | | | | |
| Group 3 | Macmillan Learning | Abnormal Psychology, 10th | TX0008610008 | | \$ 150,000 | | | | | |
| Group 3 | Macmillan Learning | Current Issues And Enduring Questions, 11th | TX0008352402 | | \$ 150,000 | | | | | |
| Group 3 | Macmillan Learning | Fundamentals of Abnormal Psychology, 7th | TX0007679788 | | \$ 150,000 | | | | | |
| Group 3 | Macmillan Learning | Technical Communication, 12e | TX0008576588 | | \$ 150,000 | | | | | |
| Group 3 | McGraw Hill | Molecular Neuropharmacology: A Foundation for Clinical Neuroscience, 3e | TX0008049993 | | \$ 150,000 | | | | | |
| Group 3 | Pearson | Biology Of Humans: Concepts, Applications, And Issues, 6th | TX0008241495 | | \$ 150,000 | | | | | |
| Group 3 | Pearson | Clinical Laboratory Blood Banking and Transfusion Medicine Practices, 1e | TX0007963909 | | \$ 150,000 | | | | | |
| Group 3 | Pearson | Finite Mathematics, 11e | TX0008168284 | | \$ 150,000 | | | | | |
| Group 3 | Pearson | Human Anatomy, 8e | TX0008236731 | | \$ 150,000 | | | | | |
| Group 3 | Pearson | Microbiology: A Laboratory Manual, 12e | TX0008792726 | | \$ 150,000 | | | | | |
| Group 3 | Pearson | Pharmacology for Nurses A Pathophysiologic Approach, 5th | TX0008241655 | | \$ 150,000 | | | | | |
| Group 3 | Pearson | Phlebotomy Handbook, 9th | TX0007939581 | | \$ 150,000 | | | | | |
| Group 3 | Pearson | Technology In Action Complete, 16e | TX0008538898 | | \$ 150,000 | | | | | |
| TOTAL for Group 3 Defendants: Bắc Đỗ Ngọc (d/b/a Nguyen Van Linh) and Do Duc Tuan Anh | | | | 22 | \$ 3,300,000 | | | | \$ - | \$ 3,300,000 |
| Group 4 | Cengage | Culture Counts: A Concise Introduction To Cultural Anthropology, 4th | TX0008396024 | | \$ - |  | 3,790,579 | 1 | \$ 1,000,000 | |
| Group 4 | Cengage | Differential Equations with Boundary-Value Problems, 9e | TX0008369423 | | \$ 150,000 | | | | | |
| Group 4 | Cengage | Exploring Art: A Global, Thematic Approach, 5e | TX0008006262 | | \$ 150,000 | | | | | |
| Group 4 | Cengage | Fundamental Statistics for the Behavioral Sciences, 9e | TX0008326518 | | \$ 150,000 | | | | | |
| Group 4 | Cengage | Gardner's Art Through the Ages: A Global History, 16e | TX0008705920 | | \$ 150,000 | | | | | |
| Group 4 | Cengage | Interpersonal Process in Therapy: An Integrative Model, 7e | TX0008317299 | | \$ 150,000 | | | | | |
| Group 4 | Cengage | Organization Development and Change, 10e | TX0007830224 | | \$ 150,000 | | | | | |

| Defendant/Group | Publisher(s) | Title | Infringed Work Copyright Registration | No. of Copyrighted Works Infringed | Copyright Damages | Trademarks Infringed | Trademark Registrations | No. of Trademarks Infringed | Trademark Damages | Total Damages for Defendant or Group |
|--|--------------------|---|---------------------------------------|------------------------------------|-------------------|---|-------------------------|-----------------------------|-------------------|--------------------------------------|
| Group 4 | Cengage | Principles of Supply Chain Management: A Balanced Approach, 5e | TX0008555085 | | \$ 150,000 | | | | | |
| Group 4 | Cengage | Shortell & Kaluzny's Health Care Management: Organization Design and Behavior, 7e | TX0008712102 | | \$ 150,000 | | | | | |
| Group 4 | Cengage | Strategic Management: Concepts and Cases | TX0008799533 | | \$ 150,000 | | | | | |
| Group 4 | Cengage | Transportation: A Global Supply Chain Perspective, 9e | TX0008638886 | | \$ 150,000 | | | | | |
| Group 4 | Elsevier | Atlas of Human Anatomy, 7th | TX0007923896 (6th) | | \$ 150,000 | | | | | |
| Group 4 | Elsevier | Calculate with Confidence, 7e | TX0008573424 | | \$ 150,000 | | | | | |
| Group 4 | Elsevier | Differential Diagnosis for Physical Therapists: Screening for Referral, 6e | TX0007572663 | | \$ 150,000 | | | | | |
| Group 4 | Elsevier | Exploring Medical Language: A Student-Directed Approach, 10e | TX0008395393 | | \$ 150,000 | | | | | |
| Group 4 | Elsevier | Gordis Epidemiology, 6e | TX0008698279 | | \$ 150,000 | | | | | |
| Group 4 | Elsevier | Introduction to Maternity and Pediatric Nursing, 8e | TX0008730665 | | \$ 150,000 | | | | | |
| Group 4 | Elsevier | Medical Terminology: A Short Course, 8e | TX0008571986 | | \$ 150,000 | | | | | |
| Group 4 | Elsevier | Practical Ethics for Effective Treatment of Autism Spectrum Disorder (Critical Specialties) | TX0008837856 | | \$ 150,000 | | | | | |
| Group 4 | Elsevier | Primary Care: A Collaborative Practice, 5e | TX0008328154 | | \$ 150,000 | | | | | |
| Group 4 | Elsevier | Saunders Comprehensive Review for the NCLEX-RN® Examination, 8e | TX0008835509 | | \$ 150,000 | | | | | |
| Group 4 | Elsevier | Seidel's Guide to Physical Examination: An Interprofessional Approach (Mosby, Inc.'s G | TX0007908684 | | \$ 150,000 | | | | | |
| Group 4 | Macmillan Learning | A Writer's Reference with Writing About Literature, 9e | TX0008532158 | | \$ 150,000 | | | | | |
| Group 4 | Macmillan Learning | An Insider's Guide to Academic Writing: A Brief Rhetoric, 2e | TX0008216669 | | \$ 150,000 | | | | | |
| Group 4 | Macmillan Learning | Current Issues and Enduring Questions: A Guide to Critical Thinking and Argument, wit | TX0007778699 | | \$ 150,000 | | | | | |
| Group 4 | Macmillan Learning | Everything's An Argument with Readings, 8e | TX0008675679 | | \$ 150,000 | | | | | |
| Group 4 | Macmillan Learning | From Inquiry to Academic Writing: A Practical Guide, 4th | TX0008582832 | | \$ 150,000 | | | | | |
| Group 4 | Macmillan Learning | Interpersonal Communication and You: An Introduction, 1e | TX0007979118 | | \$ 150,000 | | | | | |
| Group 4 | Macmillan Learning | Media and Culture, 11th | TX0008492636 | | \$ 150,000 | | | | | |
| Group 4 | Macmillan Learning | Media and Culture, 11th | TX0008492636 | | \$ 150,000 | | | | | |
| Group 4 | Macmillan Learning | Patterns for College Writing: A Rhetorical Reader and Guide, 14e | TX0008549670 | | \$ 150,000 | | | | | |
| Group 4 | Macmillan Learning | Practical Argument: A Text and Anthology, 3e | TX0008355632 | | \$ 150,000 | | | | | |
| Group 4 | Macmillan Learning | Practical Strategies for Technical Communication: A Brief Guide, 3e | TX0008661381 | | \$ 150,000 | | | | | |
| Group 4 | Macmillan Learning | Rules for Writers, 9e | TX0008640679 | | \$ 150,000 | | | | | |
| Group 4 | McGraw Hill | A Topical Approach to Lifespan Development, 9e | TX0008772653 | | \$ 150,000 | | | | | |
| Group 4 | McGraw Hill | Business and Society: Stakeholders, Ethics, Public Policy, 16e | TX0008989218 | | \$ 150,000 | | | | | |
| Group 4 | McGraw Hill | Hole's Essentials of Human Anatomy & Physiology, 13e | TX0008530091 | | \$ 150,000 | | | | | |
| Group 4 | McGraw Hill | Human Anatomy, 3rd | TX0007645436 | | \$ - | McGraw Hill McGraw-Hill Education | 4,664,267 4,664,266 | 1 | \$1,000,000 | |
| Group 4 | McGraw Hill | Labor Relations: Striking a Balance, 5e | TX0008631194 | | \$ 150,000 | | | | | |
| Group 4 | McGraw Hill | Managing Organizational Change: A Multiple Perspectives Approach, 3e | TX0006220852 | | \$ 150,000 | | | | | |
| Group 4 | McGraw Hill | Marriage and Family: The Quest for Intimacy, 9e | TX0008571579 | | \$ 150,000 | | | | | |
| Group 4 | McGraw Hill | Medical Language for Modern Health Care, 4e | TX0008989829 | | \$ 150,000 | | | | | |
| Group 4 | McGraw Hill | Negotiation: Readings, Exercises and Cases, 7e | TX0007967060 | | \$ 150,000 | | | | | |
| Group 4 | McGraw Hill | Principles of Corporate Finance (McGraw-hill/Irwin Series in Finance, Insurance, and Re | TX0008591381 | | \$ 150,000 | | | | | |
| Group 4 | McGraw Hill | Sociology in Modules, 5e | TX0008729969 | | \$ 150,000 | | | | | |
| Group 4 | McGraw Hill | Tintinalli's Emergency Medicine: A Comprehensive Study Guide, 9e | TX0008823228 | | \$ 150,000 | | | | | |
| Group 4 | Pearson | Biostatistics for the Biological and Health Sciences, 2e | TX0008487377 | | \$ 150,000 | | | | | |
| Group 4 | Pearson | Consumer Behavior: Buying, Having, and Being, 12e | TX0008384229 | | \$ 150,000 | | | | | |
| Group 4 | Pearson | Emergency Medical Responder: First on Scene (EMR), 10e | TX0008122683 | | \$ 150,000 | | | | | |
| Group 4 | Pearson | Foundations for Clinical Mental Health Counseling: An Introduction to the Profession, 3 | TX0008419504 | | \$ 150,000 | | | | | |
| Group 4 | Pearson | Framework for Marketing Management, 6e | TX0008123806 | | \$ 150,000 | | | | | |
| Group 4 | Pearson | Fundamentals of Management, 10e | TX0008234914 | | \$ 150,000 | | | | | |
| Group 4 | Pearson | In Conflict and Order: Understanding Society, 14e | TX0008792027 | | \$ 150,000 | | | | | |
| Group 4 | Pearson | Learning the Art of Helping: Building Blocks and Techniques, 6e | TX0008435103 | | \$ 150,000 | | | | | |
| Group 4 | Pearson | Police Administration: Structures, Processes, and Behavior, 9e | TX0008524064 | | \$ 150,000 | | | | | |
| Group 4 | Pearson | The Life Span: Human Development for Helping Professionals, 4e | TX0007882316 | | \$ 150,000 | | | | | |
| TOTAL for Group 4 Defendants: Huan Bach Nguyen and Pham Uyen Phi | | | | 54 | \$ 8,100,000 | | | 2 | \$2,000,000 | \$ 10,100,000 |
| Group 5 | Cengage | Abnormal Psychology: An Integrative Approach, 7e | TX0007827492 | | \$ 150,000 | | | | | |
| Group 5 | Cengage | Calculus, 8e | TX0008123933 | | \$ 150,000 | | | | | |
| Group 5 | Cengage | Chemistry, 10e | TX0008587507 | | \$ 150,000 | | | | | |
| Group 5 | Cengage | Communication Between Cultures, 9e | TX0008224775 | | \$ 150,000 | | | | | |
| Group 5 | Cengage | Drug Use and Abuse, 8th | TX0008566759 | | \$ - | Cengage | 3,603,349 | 1 | \$1,000,000 | |
| Group 5 | Cengage | Elementary Linear Algebra, 7e | TX0007493339 | | \$ 150,000 | | | | | |
| Group 5 | Cengage | Financial & Managerial Accounting, 14th | TX0008379911 | | \$ - |  | 3,790,579 | 1 | \$ 1,000,000 | |

| Defendant/Group | Publisher(s) | Title | Infringed Work Copyright Registration | No. of Copyrighted Works Infringed | Copyright Damages | Trademarks Infringed | Trademark Registrations | No. of Trademarks Infringed | Trademark Damages | Total Damages for Defendant or Group |
|--|--------------------|--|---------------------------------------|------------------------------------|-------------------|--------------------------------------|-------------------------|-----------------------------|-------------------|--------------------------------------|
| Group 5 | Cengage | Information Technology Project Management, Revised, 7e | TX0007910778 | | \$ 150,000 | | | | | |
| Group 5 | Elsevier | HESI Comprehensive Review for the NCLEX-PN® Examination, 5e | TX0008386020 | | \$ 150,000 | | | | | |
| Group 5 | Elsevier | Introduction to Maternity and Pediatric Nursing, 8e | TX0008730665 | | \$ 150,000 | | | | | |
| Group 5 | Elsevier | Mosby, Inc.'s Manual of Diagnostic and Laboratory Tests, 5e | TX0007840627 | | \$ 150,000 | | | | | |
| Group 5 | Elsevier | Physical Examination and Health Assessment, 7th | TX0008149272 (6th) | | \$ 150,000 | | | | | |
| Group 5 | Elsevier | Understanding Nursing Research: Building an Evidence-Based Practice, 7e | TX0008149013 | | \$ 150,000 | | | | | |
| Group 5 | Macmillan Learning | A History of World Societies, Concise, Combined Volume, 11e | TX0008534201 | | \$ 150,000 | | | | | |
| Group 5 | Macmillan Learning | Introduction to the Practice of Statistics, 9e | TX0008391409 | | \$ 150,000 | | | | | |
| Group 5 | Macmillan Learning | Macroeconomics: Principles for a Changing World, 4e | TX0008396632 | | \$ 150,000 | | | | | |
| Group 5 | Macmillan Learning | Technical Communication, 12e | TX0008576588 | | \$ 150,000 | | | | | |
| Group 5 | Macmillan Learning | The St. Martin's Guide to Writing, 11e | TX0008247117 | | \$ 150,000 | | | | | |
| Group 5 | Macmillan Learning | Ways of the World with Sources, Volume 1: A Brief Global History, 4e | TX0007197679 | | \$ 150,000 | | | | | |
| Group 5 | McGraw Hill | Adams and Victor's Principles of Neurology, 10e | TX0007914459 | | \$ 150,000 | | | | | |
| Group 5 | Pearson | Biology Of Humans: Concepts, Applications, And Issues, 6th | TX0008241495 | | \$ 150,000 | | | | | |
| Group 5 | Pearson | Clinical Laboratory Blood Banking and Transfusion Medicine Practices, 1e | TX0007963909 | | \$ 150,000 | | | | | |
| Group 5 | Pearson | Feedback Control of Dynamic Systems, 7e | TX0007930248 | | \$ 150,000 | | | | | |
| TOTAL for Group 5 Defendants: Huong Nguyen Thi and Nguyen Van Ly | | | | 21 | \$ 3,150,000 | | | 2 | \$2,000,000 | \$ 5,150,000 |
| Abdul Salewan Bin Antoni | Cengage | Financial Management: Theory & Practice, 16e | TX0008899053 | | \$ 150,000 | | | | | |
| Abdul Salewan Bin Antoni | Cengage | Marketing, 20e | TX0008779001 | | \$ 150,000 | | | | | |
| Abdul Salewan Bin Antoni | Cengage | Social Psychology, 10e | TX0008285293 | | \$ 150,000 | | | | | |
| Abdul Salewan Bin Antoni | Cengage | South-Western Federal Taxation 2020 Comprehensive, 43rd | TX0008793283 | | \$ 150,000 | | | | | |
| Abdul Salewan Bin Antoni | Macmillan Learning | A History of World Societies, Concise, Combined Volume, 11e | TX0008534201 | | \$ 150,000 | | | | | |
| Abdul Salewan Bin Antoni | Macmillan Learning | Developing Person Through Childhood and Adolescence, 11e | TX0008629786 | | \$ 150,000 | | | | | |
| Abdul Salewan Bin Antoni | Macmillan Learning | Exploring Psychology in Modules, 11e | TX0008710630 | | \$ 150,000 | | | | | |
| Abdul Salewan Bin Antoni | Macmillan Learning | Freedom on My Mind, Volume 1: A History of African Americans, with Documents, 2e | TX0008367056 | | \$ 150,000 | | | | | |
| Abdul Salewan Bin Antoni | Macmillan Learning | Introducing Psychology, 4e | TX0008578327 | | \$ 150,000 | | | | | |
| Abdul Salewan Bin Antoni | Macmillan Learning | Scientific American Environmental Science for a Changing World, 3e | TX0008561634 | | \$ 150,000 | | | | | |
| Abdul Salewan Bin Antoni | Macmillan Learning | The Bedford Book of Genres: A Guide and Reader, 2e | TX0008598754 | | \$ 150,000 | | | | | |
| Abdul Salewan Bin Antoni | McGraw Hill | Children, 14e | TX0008574501 | | \$ 150,000 | | | | | |
| Abdul Salewan Bin Antoni | McGraw Hill | Principles of Corporate Finance, 13th | TX0008712614 | | \$ - | McGraw Hill McGraw-Hill Education | 4,664,267 4,664,266 | 1 | \$1,000,000 | |
| Abdul Salewan Bin Antoni | Pearson | Human Anatomy & Physiology, 11e | TX0008592257 | | \$ 150,000 | | | | | |
| Abdul Salewan Bin Antoni | Pearson | Principles of Behavior, 7e | TX0006823837 | | \$ 150,000 | | | | | |
| Abdul Salewan Bin Antoni | Pearson | Sociology: A Down-To-Earth Approach, 13e | TX0008232978 | | \$ 150,000 | | | | | |
| TOTAL for Abdul Salewan Bin Antoni: | | | | 15 | \$ 2,250,000 | | | 1 | \$1,000,000 | \$ 3,250,000 |
| Chung Khac Nguyen | Cengage | Adult Development and Aging, 8e | TX0008588622 | | \$ 150,000 | | | | | |
| Chung Khac Nguyen | Cengage | Calculus, 11e | TX0008373820 | | \$ 150,000 | | | | | |
| Chung Khac Nguyen | Cengage | Career Counseling: A Holistic Approach, 9e | TX0007411603 | | \$ 150,000 | | | | | |
| Chung Khac Nguyen | Cengage | Chemistry, 10e | TX0008587507 | | \$ 150,000 | | | | | |
| Chung Khac Nguyen | Cengage | Development Through Life: A Psychosocial Approach, 13e | TX0008418171 | | \$ 150,000 | | | | | |
| Chung Khac Nguyen | Cengage | Financial Management: Theory & Practice, 16e | TX0008899053 | | \$ 150,000 | | | | | |
| Chung Khac Nguyen | Elsevier | Certification and Core Review for Neonatal Intensive Care Nursing, 5e, 5e | TX0008450673 | | \$ 150,000 | | | | | |
| Chung Khac Nguyen | Elsevier | Foundations and Adult Health Nursing, 8e | TX0008752801 | | \$ 150,000 | | | | | |
| Chung Khac Nguyen | Macmillan Learning | Developing Person Through Childhood and Adolescence, 11e | TX0008629786 | | \$ 150,000 | | | | | |
| Chung Khac Nguyen | Macmillan Learning | Psychology in Everyday Life, 3rd | TX0007882326 | | \$ 150,000 | | | | | |
| Chung Khac Nguyen | McGraw Hill | AACN Essentials of Critical Care Nursing, 4e | TX0008667051 | | \$ 150,000 | | | | | |
| Chung Khac Nguyen | McGraw Hill | Biology, 13e | TX0008583719 | | \$ 150,000 | | | | | |
| Chung Khac Nguyen | McGraw Hill | Biology: Concepts and Investigations, 4e | TX0008593379 | | \$ 150,000 | | | | | |
| Chung Khac Nguyen | McGraw Hill | Essentials Of Medical Language, 4e | TX0008980763 | | \$ 150,000 | | | | | |
| Chung Khac Nguyen | McGraw Hill | International Economics, 17e | TX0008903633 | | \$ 150,000 | | | | | |
| Chung Khac Nguyen | McGraw Hill | International Financial Management, 9e | TX0007922065 | | \$ 150,000 | | | | | |
| Chung Khac Nguyen | McGraw Hill | Marketing Management, 3e | TX0008587174 | | \$ 150,000 | | | | | |
| Chung Khac Nguyen | McGraw Hill | Public Finance, 10th | TX0007786922 | | \$ 150,000 | | | | | |
| Chung Khac Nguyen | Pearson | Abnormal Psychology, 17e | TX0008436802 | | \$ 150,000 | | | | | |
| Chung Khac Nguyen | Pearson | Adolescence and Emerging Adulthood: A Cultural Approach, 6e | TX0008526918 | | \$ 150,000 | | | | | |
| Chung Khac Nguyen | Pearson | Global Marketing, 10e | TX0008771086 | | \$ 150,000 | | | | | |

| Defendant/Group | Publisher(s) | Title | Infringed Work Copyright Registration | No. of Copyrighted Works Infringed | Copyright Damages | Trademarks Infringed | Trademark Registrations | No. of Trademarks Infringed | Trademark Damages | Total Damages for Defendant or Group |
|------------------------------|--------------------|--|---------------------------------------|------------------------------------|-------------------|---|-------------------------|-----------------------------|-------------------|--------------------------------------|
| Chung Khac Nguyen | Pearson | Managing Human Resources, 9e | TX0008766309 | | \$ 150,000 | | | | | |
| Chung Khac Nguyen | Pearson | Marketing: An Introduction, 13e | TX0008398692 | | \$ 150,000 | | | | | |
| TOTAL for Chung Khac Nguyen: | | | | 23 | \$ 3,450,000 | | | | \$ - | \$ 3,450,000 |
| Duc Manh Pham | Cengage | A First Course in Differential Equations with Modeling Applications, 10th | TX0007528598 | | \$ 150,000 | | | | | |
| Duc Manh Pham | Cengage | American Government and Politics Today, Enhanced, 18e | TX0008705839 | | \$ 150,000 | | | | | |
| Duc Manh Pham | Cengage | Gardner's Art through the Ages: The Western Perspective, Volume I, 16e | TX0008936747 | | \$ 150,000 | | | | | |
| Duc Manh Pham | Cengage | Managerial Economics, 5e | TX0008002072 | | \$ 150,000 | | | | | |
| Duc Manh Pham | Cengage | The Leadership Experience, 7e | TX0007833944 | | \$ 150,000 | | | | | |
| Duc Manh Pham | Cengage | Understandable Statistics: Concepts and Methods, 12e | TX0008436588 | | \$ 150,000 | | | | | |
| Duc Manh Pham | Macmillan Learning | A Pocket Style Manual, 8th | TX0008525413 | | \$ 150,000 | | | | | |
| Duc Manh Pham | Macmillan Learning | How Children Develop, 5e | TX0008430289 | | \$ 150,000 | | | | | |
| Duc Manh Pham | McGraw Hill | Communicating at Work, 12e | TX0008590200 | | \$ 150,000 | | | | | |
| Duc Manh Pham | McGraw Hill | Ethical Obligations and Decision-Making in Accounting: Text and Cases, 5e | TX0008727846 | | \$ 150,000 | | | | | |
| Duc Manh Pham | McGraw Hill | First Aid For the USMLE Step 1 2020, 30e | TX0008879420 | | \$ 150,000 | | | | | |
| Duc Manh Pham | McGraw Hill | Health Psychology, 10th Edition | TX0008625206 | | \$ 150,000 | | | | | |
| Duc Manh Pham | McGraw Hill | Managerial Accounting: Creating Value in a Dynamic Business Environment, 12e | TX0008995408 | | \$ 150,000 | | | | | |
| Duc Manh Pham | McGraw Hill | THiNK, 4e | TX0008631618 | | \$ 150,000 | | | | | |
| Duc Manh Pham | Pearson | Abnormal Psychology, 8e | TX0007883807 | | \$ 150,000 | | | | | |
| Duc Manh Pham | Pearson | Accounting Information Systems, 14e | TX0008440473 | | \$ 150,000 | | | | | |
| Duc Manh Pham | Pearson | Business Communication: Polishing Your Professional Presence (What's New in Business), 10e | TX0008591990 | | \$ 150,000 | | | | | |
| Duc Manh Pham | Pearson | Child Development and Education, 6e | TX0008125612 | | \$ 150,000 | | | | | |
| Duc Manh Pham | Pearson | Criminalistics: An Introduction to Forensic Science, 12e | TX0008541729 | | \$ 150,000 | | | | | |
| Duc Manh Pham | Pearson | Effective Writing: A Handbook for Accountants, 11e | TX0008602357 | | \$ 150,000 | | | | | |
| Duc Manh Pham | Pearson | Essential Cosmic Perspective, The, 8e | TX0008427862 | | \$ 150,000 | | | | | |
| Duc Manh Pham | Pearson | Exceptional Learners: An Introduction to Special Education, 14e | TX0008599963 | | \$ 150,000 | | | | | |
| Duc Manh Pham | Pearson | Foundations of Macroeconomics, 8e | TX0008433352 | | \$ 150,000 | | | | | |
| Duc Manh Pham | Pearson | Human Anatomy & Physiology Laboratory Manual, Fetal Pig Version, 13e | TX0008564670 | | \$ 150,000 | | | | | |
| Duc Manh Pham | Pearson | Language Development: An Introduction, 9e | TX0008056859 | | \$ 150,000 | | | | | |
| Duc Manh Pham | Pearson | Management, 14e | TX0008517955 | | \$ 150,000 | | | | | |
| Duc Manh Pham | Pearson | Mathematics with Applications In the Management, Natural, and Social Sciences, 12e | TX0008591871 | | \$ 150,000 | | | | | |
| Duc Manh Pham | Pearson | Prebles' Artforms, 12e | TX0007814257 | | \$ 150,000 | | | | | |
| Duc Manh Pham | Pearson | Professional Nursing Practice: Concepts and Perspectives, 7e | TX0008125849 | | \$ 150,000 | | | | | |
| Duc Manh Pham | Pearson | Selling Today: Partnering to Create Value, 14e | TX0008600011 | | \$ 150,000 | | | | | |
| Duc Manh Pham | Pearson | Strategic Management: A Competitive Advantage Approach, 17e | TX0008784789 | | \$ 150,000 | | | | | |
| Duc Manh Pham | Pearson | Essentials of Database Management, 1e | TX0007855433 | | \$ 150,000 | | | | | |
| TOTAL for Duc Manh Pham: | | | | 32 | \$ 4,800,000 | | | | \$ - | \$ 4,800,000 |
| Jay King | Cengage | Principles of Macroeconomics, 8th | TX0008815007 | | \$ - |  | 3,790,579 | 1 | \$ 1,000,000 | |
| Jay King | Elsevier | Braunwald's Heart Disease: A Textbook of Cardiovascular Medicine, 2-Volume Set, 11e | TX0007355529 | | \$ 150,000 | | | | | |
| Jay King | Macmillan Learning | 50 Essays: A Portable Anthology, 6e | TX0008359721 | | \$ 150,000 | | | | | |
| Jay King | Macmillan Learning | A History of World Societies, Concise, Combined Volume, 11e | TX0008534201 | | \$ 150,000 | | | | | |
| Jay King | McGraw Hill | Applied Biopharmaceutics & Pharmacokinetics, 7e | TX0008457830 | | \$ 150,000 | | | | | |
| Jay King | McGraw Hill | Applied Sport Psychology: Personal Growth to Peak Performance, 7e | TX0007922401 | | \$ 150,000 | | | | | |
| Jay King | McGraw Hill | Applied Statistics in Business and Economics, 5e | TX0007544866 | | \$ 150,000 | | | | | |
| Jay King | McGraw Hill | Biology: Concepts and Investigations, 3e | TX0007886331 | | \$ 150,000 | | | | | |
| Jay King | McGraw Hill | Biology: Concepts and Investigations, 4e | TX0008593379 | | \$ 150,000 | | | | | |
| Jay King | McGraw Hill | Economics, 21st (20th) | TX0008036520 | | \$ - | McGraw Hill McGraw-Hill Education | 4,664,267 4,664,266 | 1 | \$1,000,000 | |
| Jay King | Pearson | Basic Technical Mathematics with Calculus, 11e | TX0008490527 | | \$ 150,000 | | | | | |
| Jay King | Pearson | Business Data Networks and Security, 11e | TX0008604602 | | \$ 150,000 | | | | | |

| Defendant/Group | Publisher(s) | Title | Infringed Work Copyright Registration | No. of Copyrighted Works Infringed | Copyright Damages | Trademarks Infringed | Trademark Registrations | No. of Trademarks Infringed | Trademark Damages | Total Damages for Defendant or Group |
|---------------------------|--------------------|---|---------------------------------------|------------------------------------|-------------------|----------------------|-------------------------|-----------------------------|-------------------|--------------------------------------|
| TOTAL for Jay King: | | | | 10 | \$ 1,500,000 | | | 2 | \$2,000,000 | \$ 3,500,000 |
| Mohamed Ali | Cengage | A First Course in Differential Equations with Modeling Applications, 11th | TX0008369445 | | \$ 150,000 | | | | | |
| Mohamed Ali | Cengage | Abnormal Psychology: An Integrative Approach, 7e | TX0007827492 | | \$ 150,000 | | | | | |
| Mohamed Ali | Cengage | Biological Psychology, 13e | TX0008559673 | | \$ 150,000 | | | | | |
| Mohamed Ali | Cengage | Calculus, Early Transcendentals, International Metric Edition, 8e | TX0008047676 | | \$ 150,000 | | | | | |
| Mohamed Ali | Cengage | Understanding Arguments, An Introduction to Informal Logic, Concise, 9e | TX0007918896 | | \$ 150,000 | | | | | |
| Mohamed Ali | Macmillan Learning | A Pocket Style Manual, 8th | TX0008525413 | | \$ 150,000 | | | | | |
| Mohamed Ali | Macmillan Learning | A Writer's Reference with Writing About Literature, 9e | TX0008532158 | | \$ 150,000 | | | | | |
| Mohamed Ali | McGraw Hill | A First Look at Communication Theory (Conversations with Communication Theorists), | TX0007923847 | | \$ 150,000 | | | | | |
| Mohamed Ali | McGraw Hill | A Topical Approach to Life-Span Development, 7/e. | TX0007844517 | | \$ 150,000 | | | | | |
| Mohamed Ali | McGraw Hill | ABNORMAL PSYCHOLOGY: CLINICAL PERSPECTIVES ON PSYCHOLOGICAL | TX0007848515 | | \$ 150,000 | | | | | |
| Mohamed Ali | McGraw Hill | Business and Society: Stakeholders, Ethics, Public Policy, 16e | TX0008989218 | | \$ 150,000 | | | | | |
| Mohamed Ali | McGraw Hill | Business Communication: Developing Leaders for a Networked World, 4th Edition | TX0008940282 | | \$ 150,000 | | | | | |
| Mohamed Ali | McGraw Hill | Business Ethics: Decision Making for Personal Integrity & Social Responsibility, 4e | TX0007749589 | | \$ 150,000 | | | | | |
| Mohamed Ali | McGraw Hill | Business Law: The Ethical, Global, and E-Commerce Environment, 17e | TX0008992260 | | \$ 150,000 | | | | | |
| Mohamed Ali | McGraw Hill | Chemistry: The Molecular Nature of Matter and Change, 9e | TX0008966721 | | \$ 150,000 | | | | | |
| Mohamed Ali | Pearson | A Graphical Approach to Precalculus with Limits, 7th | TX0007883378 | | \$ 150,000 | | | | | |
| Mohamed Ali | Pearson | Abnormal Psychology, 8e | TX0007883807 | | \$ 150,000 | | | | | |
| Mohamed Ali | Pearson | Accounting Information Systems, 14e | TX0008440473 | | \$ 150,000 | | | | | |
| Mohamed Ali | Pearson | Advanced Accounting, 13e | TX0008470169 | | \$ 150,000 | | | | | |
| Mohamed Ali | Pearson | Better Business, 5e | TX0008586052 | | \$ 150,000 | | | | | |
| Mohamed Ali | Pearson | Building Java Programs: A Back to Basics Approach, 4e | TX0008338704 | | \$ 150,000 | | | | | |
| Mohamed Ali | Pearson | Calculus: Early Transcendentals, 3e | TX0008589494 | | \$ 150,000 | | | | | |
| TOTAL for Mohamed Ali: | | | | 22 | \$ 3,300,000 | | | | \$ - | \$ 3,300,000 |
| Mohamed Nouari | Cengage | Calculus, Early Transcendentals, International Metric Edition, 8e | TX0008047676 | | \$ 150,000 | | | | | |
| Mohamed Nouari | Cengage | Calculus: Early Transcendentals, 9e | TX0008935153 | | \$ 150,000 | | | | | |
| Mohamed Nouari | Cengage | Essentials of Business Communication, 11e | TX0008565117 | | \$ 150,000 | | | | | |
| Mohamed Nouari | McGraw Hill | Adams and Victor's Principles of Neurology, 11e | TX0008767302 | | \$ 150,000 | | | | | |
| Mohamed Nouari | McGraw Hill | Elementary Statistics, 3e | TX0008561439 | | \$ 150,000 | | | | | |
| Mohamed Nouari | McGraw Hill | Ganong's Review Of Medical Physiology, 26th | TX0008729548 | | \$ 150,000 | | | | | |
| Mohamed Nouari | McGraw Hill | Harrison's Principles of Internal Medicine (Vol.1 & Vol.2), 20e | TX0008619218 / TX0008680042 | | \$ 150,000 | | | | | |
| Mohamed Nouari | McGraw Hill | Harrison's Principles of Internal Medicine, 19e | TX0008064150 / TX0008063442 | | \$ 150,000 | | | | | |
| Mohamed Nouari | Pearson | Campbell Biology, 11th | TX0008472354 | | \$ 150,000 | | | | | |
| Mohamed Nouari | Pearson | Elementary Statistics, 13e | TX0008529881 | | \$ 150,000 | | | | | |
| Mohamed Nouari | Pearson | Fundamentals of Anatomy & Physiology, 11th | TX0008479068 | | \$ 150,000 | | | | | |
| TOTAL for Mohamed Nouari: | | | | 11 | \$ 1,650,000 | | | | \$ - | \$ 1,650,000 |
| Moustaghfir Anass | Cengage | Advanced Accounting, 12e | TX0008101681 | | \$ 150,000 | | | | | |
| Moustaghfir Anass | Elsevier | Physical Examination and Health Assessment, 8th | TX0008149272 (6th) | | \$ 150,000 | | | | | |
| Moustaghfir Anass | Elsevier | Prioritization, Delegation, and Assignment, 4th | TX0007847435 (3rd) | | \$ 150,000 | | | | | |
| Moustaghfir Anass | McGraw Hill | Accounting for Governmental & Nonprofit Entities, 17e | TX0007878078 | | \$ 150,000 | | | | | |
| Moustaghfir Anass | McGraw Hill | Advanced Accounting, 12e | TX0007886339 | | \$ 150,000 | | | | | |
| Moustaghfir Anass | McGraw Hill | Basic Biomechanics, 7e | TX0007957299 | | \$ 150,000 | | | | | |
| Moustaghfir Anass | McGraw Hill | Biology, 12e | TX0008823935 | | \$ 150,000 | | | | | |
| Moustaghfir Anass | Pearson | Accounting Information Systems, 14e | TX0008440473 | | \$ 150,000 | | | | | |
| Moustaghfir Anass | Pearson | Anatomy & Physiology, 6e | TX0008244816 | | \$ 150,000 | | | | | |
| Moustaghfir Anass | Pearson | Auditing and Assurance Services, 16e | TX0008382072 | | \$ 150,000 | | | | | |
| Moustaghfir Anass | Pearson | Auditing Cases: An Interactive Learning Approach, 6e | TX0007450454 | | \$ 150,000 | | | | | |
| Moustaghfir Anass | Pearson | Basic Chemistry, 6e | TX0008766300 | | \$ 150,000 | | | | | |

| Defendant/Group | Publisher(s) | Title | Infringed Work Copyright Registration | No. of Copyrighted Works Infringed | Copyright Damages | Trademarks Infringed | Trademark Registrations | No. of Trademarks Infringed | Trademark Damages | Total Damages for Defendant or Group |
|------------------------------|--------------------|---|---------------------------------------|------------------------------------|-------------------|---|-------------------------|-----------------------------|-------------------|--------------------------------------|
| Moustaghfir Anass | Pearson | Biological Anthropology: The Natural History of Humankind, 4e | TX0008242335 | | \$ 150,000 | | | | | |
| TOTAL for Moustaghfir Anass: | | | | 13 | \$ 1,950,000 | | | | - | \$ 1,950,000 |
| Nguyen Phan Ngan | Cengage | A First Course in the Finite Element Method, 6e | TX0008270104 | | \$ 150,000 | | | | | |
| Nguyen Phan Ngan | Cengage | Adult Development and Aging, 8e | TX0008588622 | | \$ 150,000 | | | | | |
| Nguyen Phan Ngan | Cengage | Biology: The Dynamic Science, 4e | TX0008238464 | | \$ 150,000 | | | | | |
| Nguyen Phan Ngan | Cengage | Business Communication: Process & Product, 9e | TX0008407496 | | \$ 150,000 | | | | | |
| Nguyen Phan Ngan | Cengage | Business Ethics: Ethical Decision Making and Cases, 10e | TX0007838774 | | \$ 150,000 | | | | | |
| Nguyen Phan Ngan | Cengage | Communicating for Results: A Guide for Business and the Professions, 11e | TX0008434739 | | \$ 150,000 | | | | | |
| Nguyen Phan Ngan | Cengage | Delmar's Standard Textbook of Electricity, 6e | TX0008008981 | | \$ 150,000 | | | | | |
| Nguyen Phan Ngan | Cengage | Empowerment Series: Social Welfare Policy and Social Programs, 4e | TX0008116689 | | \$ 150,000 | | | | | |
| Nguyen Phan Ngan | Cengage | Essentials of Physical Anthropology, 10e | TX0008285791 | | \$ 150,000 | | | | | |
| Nguyen Phan Ngan | Cengage | Essentials of Statistics for the Behavioral Sciences, 10e | TX0008950890 | | \$ 150,000 | | | | | |
| Nguyen Phan Ngan | Cengage | Foundations of Marketing, 8th | TX0008702724 | | \$ - |  | 3,603,349 3,790,579 | 2 | \$ 2,000,000 | |
| Nguyen Phan Ngan | Cengage | Fundamentals of Financial Management, 15e | TX0008565137 | | \$ 150,000 | | | | | |
| Nguyen Phan Ngan | Cengage | Gardner's Art Through the Ages: A Global History, 16e | TX0008705920 | | \$ 150,000 | | | | | |
| Nguyen Phan Ngan | Elsevier | Business Process Change: A Business Process Management Guide for Managers and Pr | TX0008897330 | | \$ 150,000 | | | | | |
| Nguyen Phan Ngan | Elsevier | Computer Organization and Design MIPS Edition: The Hardware/Software Interface (Th | TX0007793464 | | \$ 150,000 | | | | | |
| Nguyen Phan Ngan | Elsevier | Exploring Medical Language: A Student-Directed Approach, 10e | TX0008395393 | | \$ 150,000 | | | | | |
| Nguyen Phan Ngan | Elsevier | Introduction to Maternity and Pediatric Nursing, 8e | TX0008730665 | | \$ 150,000 | | | | | |
| Nguyen Phan Ngan | Elsevier | Kinesiology of the Musculoskeletal System: Foundations for Rehabilitation, 3e | TX0008463518 | | \$ 150,000 | | | | | |
| Nguyen Phan Ngan | Elsevier | Radiologic Science for Technologists: Physics, Biology, and Protection, 11e | TX0008510703 | | \$ 150,000 | | | | | |
| Nguyen Phan Ngan | Elsevier | The Language of Medicine, 12e | TX0008329043 | | \$ 150,000 | | | | | |
| Nguyen Phan Ngan | Macmillan Learning | Discovering Psychology, 7e | TX0008340982 | | \$ 150,000 | | | | | |
| Nguyen Phan Ngan | Macmillan Learning | Everything's an Argument with Readings with 2016 MLA Update, 7e | TX0008190096 | | \$ 150,000 | | | | | |
| Nguyen Phan Ngan | Macmillan Learning | Exploring Psychology in Modules, 11e | TX0008710630 | | \$ 150,000 | | | | | |
| Nguyen Phan Ngan | Macmillan Learning | Industrial/Organizational Psychology: Understanding the Workplace, 5e | TX0008373787 | | \$ 150,000 | | | | | |
| Nguyen Phan Ngan | Macmillan Learning | Invitation to the Life Span, 3e | TX0008422897 | | \$ 150,000 | | | | | |
| Nguyen Phan Ngan | Macmillan Learning | Lehninger Principles of Biochemistry, 5e | TX0007019493 | | \$ 150,000 | | | | | |
| Nguyen Phan Ngan | McGraw Hill | AACN Essentials of Critical Care Nursing, 4e | TX0008667051 | | \$ 150,000 | | | | | |
| Nguyen Phan Ngan | McGraw Hill | Essentials of Contemporary Management, 8e | TX0008575677 | | \$ 150,000 | | | | | |
| Nguyen Phan Ngan | McGraw Hill | Essentials of Understanding Psychology, 11e | TX0007629719 | | \$ 150,000 | | | | | |
| Nguyen Phan Ngan | McGraw Hill | Film Art: An Introduction, 11e | TX0008371265 | | \$ 150,000 | | | | | |
| Nguyen Phan Ngan | McGraw Hill | Fundamentals of Corporate Finance, 12e | TX0008995304 | | \$ 150,000 | | | | | |
| Nguyen Phan Ngan | McGraw Hill | Genetics: Analysis and Principles, 6e | TX0007265578 | | \$ 150,000 | | | | | |
| Nguyen Phan Ngan | McGraw Hill | International Marketing, 18e | TX0008904192 | | \$ 150,000 | | | | | |
| Nguyen Phan Ngan | McGraw Hill | Interviewing: Principles and Practices, 15e | TX0008632018 | | \$ 150,000 | | | | | |
| Nguyen Phan Ngan | McGraw Hill | Marketing, 7th | TX0008778862 | | \$ - | McGraw Hill McGraw-Hill Education | 4,664,267 4,664,266 | 1 | \$1,000,000 | |
| Nguyen Phan Ngan | McGraw Hill | Organic Chemistry, 6e | TX0008705965 | | \$ 150,000 | | | | | |
| Nguyen Phan Ngan | McGraw Hill | Principles of Corporate Finance (Mcgraw-hill/Irwin Series in Finance, Insurance, and Re | TX0008591381 | | \$ 150,000 | | | | | |
| Nguyen Phan Ngan | McGraw Hill | Principles of Corporate Finance, 13th | TX0008712614 | | \$ 150,000 | | | | | |
| Nguyen Phan Ngan | McGraw Hill | Services Marketing: Integrating Customer Focus Across the Firm, 7e | TX0007544279 | | \$ 150,000 | | | | | |
| Nguyen Phan Ngan | McGraw Hill | The Art of Public Speaking, 13e | TX0008725257 | | \$ 150,000 | | | | | |
| Nguyen Phan Ngan | Pearson | Abnormal Psychology in a Changing World, 10e | TX0008481853 | | \$ 150,000 | | | | | |
| Nguyen Phan Ngan | Pearson | Abnormal Psychology, 3e | TX0007765968 | | \$ 150,000 | | | | | |
| Nguyen Phan Ngan | Pearson | Business Mathematics (What's New in Trade Math), 14e | TX0008602155 | | \$ 150,000 | | | | | |
| Nguyen Phan Ngan | Pearson | Campbell Biology, 10e | TX0008307770 | | \$ 150,000 | | | | | |
| Nguyen Phan Ngan | Pearson | Career Fitness Program, The: Exercising Your Options, 11e | TX0008056902 | | \$ 150,000 | | | | | |
| Nguyen Phan Ngan | Pearson | Developing Multicultural Counseling Competence: A Systems Approach, 3e | TX0008498560 | | \$ 150,000 | | | | | |
| Nguyen Phan Ngan | Pearson | Essentials of Oceanography, 12e | TX0008359904 | | \$ 150,000 | | | | | |
| Nguyen Phan Ngan | Pearson | Fundamentals of Differential Equations and Boundary Value Problems, 7e | TX0008476364 | | \$ 150,000 | | | | | |
| Nguyen Phan Ngan | Pearson | Fundamentals of Differential Equations, 9e | TX0008519034 | | \$ 150,000 | | | | | |
| Nguyen Phan Ngan | Pearson | Linear Algebra and Its Applications, 5e | TX0008028767 | | \$ 150,000 | | | | | |
| Nguyen Phan Ngan | Pearson | Mathematical Ideas, 13e | TX0008015205 | | \$ 150,000 | | | | | |
| Nguyen Phan Ngan | Pearson | Project Management Achieving Competitive Advantage, 5e | TX0008586343 | | \$ 150,000 | | | | | |

| Defendant/Group | Publisher(s) | Title | Infringed Work Copyright Registration | No. of Copyrighted Works Infringed | Copyright Damages | Trademarks Infringed | Trademark Registrations | No. of Trademarks Infringed | Trademark Damages | Total Damages for Defendant or Group |
|---------------------------------|--------------------|--|---------------------------------------|------------------------------------|-------------------|----------------------|-------------------------|-----------------------------|-------------------|--------------------------------------|
| TOTAL for Nguyen Phan Ngan: | | | | 50 | \$ 7,500,000 | | | 3 | \$3,000,000 | \$ 10,500,000 |
| Rostislav Zhuravskiy | Cengage | GOVT, 10e | TX0008767188 | | \$ 150,000 | | | | | |
| Rostislav Zhuravskiy | Elsevier | Radiologic Science for Technologists: Physics, Biology, and Protection, 11e | TX0008510703 | | \$ 150,000 | | | | | |
| Rostislav Zhuravskiy | Macmillan Learning | Biochemistry: A Short Course, Third Edition. | TX0008134104 | | \$ 150,000 | | | | | |
| Rostislav Zhuravskiy | McGraw Hill | Business Ethics: Decision Making for Personal Integrity and Social Responsibility, 3rd | TX0007749589 | | \$ - | McGraw Hill | 2,899,528 | 1 | \$1,000,000 | |
| Rostislav Zhuravskiy | McGraw Hill | General, Organic, and Biochemistry, 9e | TX0008360412 | | \$ 150,000 | | | | | |
| Rostislav Zhuravskiy | McGraw Hill | Operations and Supply Chain Management, 15e | TX0008644329 | | \$ 150,000 | | | | | |
| Rostislav Zhuravskiy | Pearson | Accounting Information Systems, 13th | TX0008438242 | | \$ 150,000 | | | | | |
| Rostislav Zhuravskiy | Pearson | Business Intelligence, Analytics, and Data Science: A Managerial Perspective, 4e | TX0008533501 | | \$ 150,000 | | | | | |
| Rostislav Zhuravskiy | Pearson | Essentials of Organizational Behavior, 14e. | TX0008589438 | | \$ 150,000 | | | | | |
| Rostislav Zhuravskiy | Pearson | The Science of Nutrition, 4e | TX0008504739 | | \$ 150,000 | | | | | |
| TOTAL for Rostislav Zhuravskiy: | | | | 9 | \$ 1,350,000 | | | 1 | \$1,000,000 | \$ 2,350,000 |
| Rusli Yasmin | Cengage | A First Course in the Finite Element Method, 6e | TX0008270104 | | \$ 150,000 | | | | | |
| Rusli Yasmin | Cengage | Biological Psychology, 13e | TX0008559673 | | \$ 150,000 | | | | | |
| Rusli Yasmin | Cengage | Communication Between Cultures, 9e | TX0008224775 | | \$ 150,000 | | | | | |
| Rusli Yasmin | Cengage | Delmar's Standard Textbook of Electricity, 6e | TX0008008981 | | \$ 150,000 | | | | | |
| Rusli Yasmin | Cengage | Ethics: Theory and Contemporary Issues, 9e | TX0008510375 | | \$ 150,000 | | | | | |
| Rusli Yasmin | Cengage | Health Psychology: An Introduction to Behavior and Health, 9e | TX0007690312 | | \$ 150,000 | | | | | |
| Rusli Yasmin | Macmillan Learning | A Writer's Reference with Writing About Literature, 9e | TX0008532158 | | \$ 150,000 | | | | | |
| Rusli Yasmin | McGraw Hill | A Child's World: Infancy Through Adolescence, 13e | TX0008879709 | | \$ 150,000 | | | | | |
| Rusli Yasmin | McGraw Hill | A Concise Introduction to Logic, 13e | TX0008408071 | | \$ 150,000 | | | | | |
| Rusli Yasmin | McGraw Hill | A First Look at Communication Theory 10th Edition | TX0008573767 | | \$ 150,000 | | | | | |
| Rusli Yasmin | McGraw Hill | A Topical Approach to Lifespan Development, 9e | TX0008772653 | | \$ 150,000 | | | | | |
| Rusli Yasmin | McGraw Hill | Adolescence, 16e | TX0008353841 | | \$ 150,000 | | | | | |
| Rusli Yasmin | McGraw Hill | Advanced Accounting (Irwin Accounting), 13e | TX0007886339 | | \$ 150,000 | | | | | |
| Rusli Yasmin | McGraw Hill | Applied Sport Psychology: Personal Growth to Peak Performance, 7e | TX0007922401 | | \$ 150,000 | | | | | |
| Rusli Yasmin | McGraw Hill | Comprehensive Stress Management, 14e | TX0008342967 | | \$ 150,000 | | | | | |
| Rusli Yasmin | McGraw Hill | Connect Core Concepts in Health, BRIEF, 15e | TX0008051050 | | \$ 150,000 | | | | | |
| Rusli Yasmin | McGraw Hill | Drugs, Society, and Human Behavior, 17e | TX0008733303 | | \$ 150,000 | | | | | |
| Rusli Yasmin | McGraw Hill | Essentials of Negotiation, 6th | TX0006413160 | | \$ 150,000 | | | | | |
| Rusli Yasmin | McGraw Hill | Film Art: An Introduction, 11e | TX0008371265 | | \$ 150,000 | | | | | |
| Rusli Yasmin | McGraw Hill | Fit & Well: Core Concepts and Labs in Physical Fitness and Wellness, 13e | TX0008571722 | | \$ 150,000 | | | | | |
| Rusli Yasmin | McGraw Hill | Global Business Today, 10e | TX0008552981 | | \$ 150,000 | | | | | |
| Rusli Yasmin | Pearson | A Concise Public Speaking Handbook, 5e | TX0008440618 | | \$ 150,000 | | | | | |
| Rusli Yasmin | Pearson | A Friendly Introduction to Number Theory, 4e | TX0007517204 | | \$ 150,000 | | | | | |
| Rusli Yasmin | Pearson | A Problem Solving Approach to Mathematics for Elementary School Teachers, 12e | TX0008056892 | | \$ 150,000 | | | | | |
| Rusli Yasmin | Pearson | A World of Art, 8e | TX0008186654 | | \$ 150,000 | | | | | |
| Rusli Yasmin | Pearson | Abnormal Psychology, 8e | TX0007883807 | | \$ 150,000 | | | | | |
| Rusli Yasmin | Pearson | Biopsychology, 10e | TX0008531687 | | \$ 150,000 | | | | | |
| Rusli Yasmin | Pearson | Chemistry: A Molecular Approach, 4e | TX0008755848 | | \$ 150,000 | | | | | |
| Rusli Yasmin | Pearson | Communicating in Small Groups: Principles and Practices, 11e | TX0007919327 | | \$ 150,000 | | | | | |
| Rusli Yasmin | Pearson | Educational Psychology: Theory and Practice, 12e | TX0007882581 | | \$ 150,000 | | | | | |
| Rusli Yasmin | Pearson | Essentials of Sociology, 12e | TX0008232933 | | \$ 150,000 | | | | | |
| Rusli Yasmin | Pearson | Ethical, Legal, and Professional Issues in Counseling, 5e | TX0008122054 | | \$ 150,000 | | | | | |
| Rusli Yasmin | Pearson | Forty Studies that Changed Psychology, 7e | TX0007593107 | | \$ 150,000 | | | | | |
| Rusli Yasmin | Pearson | Framework for Marketing Management, 6e | TX0008123806 | | \$ 150,000 | | | | | |
| Rusli Yasmin | Pearson | Get Fit, Stay Well! Brief Edition, 4e | TX0008540301 | | \$ 150,000 | | | | | |
| Rusli Yasmin | Pearson | Hornsgren's Cost Accounting, 16th | TX0008469320 | | \$ 150,000 | | | | | |
| TOTAL for Rusli Yasmin: | | | | 36 | \$ 5,400,000 | | | | \$ - | \$ 5,400,000 |
| TOTAL | | | | | \$ 58,050,000 | | | | \$ 16,000,000.00 | \$ 74,050,000.00 |

APPENDIX C

Plaintiffs' Imprints

| Cengage Learning | Macmillan Learning |
|---|--|
| Brooks Cole Cengage Cengage Learning Course Technology Delmar Gale Heinle Milady National Geographic Learning South-Western Educational Publishing Wadsworth | Bedford, Freeman & Worth High School Publishers Bedford/St. Martin's BFW BFW High School Publishers Freeman Macmillan Learning W.H. Freeman & Company Worth Worth Publishers |
| Elsevier | |
| Academic Cell Academic Press Amirsys Butterworth Heinemann Digital Press Elsevier Gulf Professional Publishing Hanley & Belfus Knovel Made Simple Books | Medicine Publishing Morgan Kaufmann Publishers Mosby Newnes North Holland Saunders Urban & Fischer William Andrew Woodhead Publishing |
| McGraw Hill | Pearson |
| Irwin Lange McGraw-Hill McGraw-Hill Education McGraw-Hill Higher Education McGraw-Hill Professional McGraw-Hill Ryerson McGraw-Hill/Appleton & Lange McGraw-Hill/Contemporary McGraw-Hill/Dushkin McGraw-Hill/Irwin McGraw Hill NTC/Contemporary Osborne Schaum's | Addison Wesley Adobe Press Allyn & Bacon Benjamin Cummings Brady Cisco Press Financial Times Press/FT Press IBM Press Longman New Riders Press Peachpit Press Pearson Pearson Education Que Publishing Sams Publishing |

APPENDIX D

Appendix D

| Group/ Defendant | Bank/Payment Processor | Redeacted |
|----------------------|------------------------|-----------|
| Group 1 | Bancorp Bank | 4787 |
| Rostislav Zhuravskiy | Capital One | 0873 |
| Group 1 | Green Dot Bank | 7952 |
| Group 1 | JP Morgan Chase | 5577 |
| Group 1 | JP Morgan Chase | 3968 |
| Group 1 | JP Morgan Chase | 1697 |
| Group 1 | JP Morgan Chase | 8405 |
| Group 1 | JP Morgan Chase | 1336 |
| Group 1 | MetaBank | 9654 |
| Group 1 | MetaBank | 8298 |
| Group 1 | Payoneer | 8356 |
| Group 1 | Payoneer | 9900 |
| Group 1 | Payoneer | 2350 |
| Group 1 | Payoneer | 7137 |
| Group 1 | Payoneer | 7867 |
| Group 1 | Payoneer | 6763 |
| Group 1 | Payoneer | 6843 |
| Group 1 | Payoneer | 8499 |
| Group 1 | Payoneer | 4097 |
| Group 1 | Payoneer | 9778 |
| Group 1 | Payoneer | 7112 |
| Group 1 | Payoneer | 8356 |
| Group 1 | Payoneer | 2350 |
| Group 1 | Payoneer | 7137 |
| Group 1 | Payoneer | 7867 |
| Group 1 | Payoneer | 6763 |
| Group 1 | Payoneer | 2467 |
| Group 1 | Payoneer | 6843 |
| Group 1 | Payoneer | 8499 |
| Group 1 | Payoneer | 9900 |
| Group 1 | Payoneer | 9900 |
| Group 1 | Payoneer | 8356 |
| Group 1 | Payoneer | 2350 |
| Group 1 | Payoneer | 7137 |
| Group 1 | Payoneer | 7867 |
| Group 1 | Payoneer | 6763 |
| Group 1 | Payoneer | 2467 |
| Group 1 | Payoneer | 6843 |
| Group 1 | Payoneer | 8499 |
| Group 1 | Payoneer | 4097 |
| Group 1 | Payoneer | 9778 |
| Group 4 | Payoneer | 2793 |
| Nguyen Phan Ngan | Payoneer | 0014 |
| Mohamed Nouari | Payoneer | 1659 |

Appendix D

| Group/ Defendant | Bank/Payment Processor | Redeacted |
|------------------|------------------------|-----------|
| Group 1 | Paypal | 3124 |
| Group 1 | Paypal | 3533 |
| Group 1 | Paypal | 7532 |
| Group 1 | Paypal | 6245 |
| Group 1 | Paypal | 3841 |
| Group 1 | Paypal | 2471 |
| Group 1 | Paypal | 1045 |
| Group 1 | Paypal | 0495 |
| Group 1 | Paypal | 4913 |
| Group 1 | Paypal | 6924 |
| Group 1 | Paypal | 1186 |
| Group 1 | Paypal | 7036 |
| Group 1 | Paypal | 2621 |
| Group 1 | PayPal | 5223 |
| Group 1 | PayPal | 0616 |
| Group 1 | PayPal | 6007 |
| Group 1 | PayPal | 4992 |
| Group 1 | PayPal | 5905 |
| Group 1 | PayPal | 8400 |
| Group 1 | PayPal | 3578 |
| Group 1 | PayPal | 2546 |
| Group 1 | PayPal | 8606 |
| Group 1 | PayPal | 7948 |
| Group 1 | PayPal | 6046 |
| Group 1 | PayPal | 7189 |
| Group 1 | PayPal | 0276 |
| Group 1 | PayPal | 9332 |
| Group 1 | PayPal | 0604 |
| Group 1 | PayPal | 9586 |
| Group 1 | PayPal | 4435 |
| Group 1 | PayPal | 6149 |
| Group 1 | PayPal | 9886 |
| Group 1 | PayPal | 8125 |
| Group 1 | PayPal | 6437 |
| Group 1 | PayPal | 8365 |
| Group 1 | PayPal | 4325 |
| Group 1 | PayPal | 3433 |
| Group 1 | PayPal | 5243 |
| Group 1 | PayPal | 8587 |
| Group 1 | PayPal | 3611 |
| Group 1 | PayPal | 1463 |
| Group 1 | PayPal | 9406 |
| Group 1 | PayPal | 8303 |
| Group 1 | PayPal | 1093 |

Appendix D

| Group/ Defendant | Bank/Payment Processor | Redeacted |
|------------------|------------------------|-----------|
| Group 1 | PayPal | 0550 |
| Group 1 | PayPal | 8657 |
| Group 1 | PayPal | 4785 |
| Group 1 | PayPal | 7374 |
| Group 1 | PayPal | 1140 |
| Group 1 | PayPal | 8627 |
| Group 1 | PayPal | 1996 |
| Group 1 | PayPal | 1047 |
| Group 1 | PayPal | 7837 |
| Group 1 | PayPal | 4501 |
| Group 1 | PayPal | 2890 |
| Group 1 | PayPal | 4668 |
| Group 1 | Paypal | 8867 |
| Group 1 | Paypal | 5183 |
| Group 1 | Paypal | 7626 |
| Group 1 | Paypal | 5869 |
| Group 1 | Paypal | 2201 |
| Group 1 | Paypal | 1644 |
| Group 1 | Paypal | 0812 |
| Group 1 | Paypal | 7296 |
| Group 1 | Paypal | 0751 |
| Group 1 | Paypal | 5776 |
| Group 1 | Paypal | 1206 |
| Group 1 | Paypal | 7369 |
| Group 1 | Paypal | 4396 |
| Group 1 | Paypal | 7567 |
| Group 1 | Paypal | 0817 |
| Group 1 | Paypal | 8910 |
| Group 1 | Paypal | 3049 |
| Group 1 | Paypal | 9952 |
| Group 1 | Paypal | 5693 |
| Group 1 | Paypal | 2513 |
| Group 1 | Paypal | 8366 |
| Group 1 | Paypal | 3988 |
| Group 1 | Paypal | 2778 |
| Group 1 | Paypal | 1152 |
| Group 1 | Paypal | 1349 |
| Group 1 | Paypal | 2614 |
| Group 1 | Paypal | 4656 |
| Group 1 | Paypal | 9886 |
| Group 1 | Paypal | 9120 |
| Group 1 | Paypal | 0498 |
| Group 1 | Paypal | 5605 |
| Group 1 | Paypal | 3543 |

Appendix D

| Group/ Defendant | Bank/Payment Processor | Redeacted |
|------------------|------------------------|-----------|
| Group 1 | Paypal | 0503 |
| Group 1 | Paypal | 5753 |
| Group 1 | Paypal | 3269 |
| Group 1 | Paypal | 1507 |
| Group 1 | Paypal | 4135 |
| Group 1 | Paypal | 8416 |
| Group 1 | Paypal | 4834 |
| Group 1 | Paypal | 6984 |
| Group 2 | Paypal | 2095 |
| Group 2 | Paypal | 2013 |
| Group 2 | Paypal | 5609 |
| Group 2 | Paypal | 3505 |
| Group 2 | Paypal | 2303 |
| Group 2 | Paypal | 2866 |
| Group 2 | Paypal | 0558 |
| Group 2 | Paypal | 4891 |
| Group 2 | Paypal | 1654 |
| Group 2 | Paypal | 9578 |
| Group 2 | Paypal | 4979 |
| Group 2 | Paypal | 3681 |
| Group 2 | Paypal | 1632 |
| Group 2 | Paypal | 6436 |
| Group 2 | Paypal | 8526 |
| Group 2 | Paypal | 2095 |
| Group 2 | Paypal | 1632 |
| Group 2 | Paypal | 1632 |
| Group 2 | Paypal | 1632 |
| Group 2 | Paypal | 2013 |
| Group 2 | Paypal | 1868 |
| Group 2 | Paypal | 8526 |
| Group 2 | Paypal | 0558 |
| Group 2 | Paypal | 1811 |
| Group 2 | Paypal | 3179 |
| Group 2 | Paypal | 6035 |
| Group 2 | Paypal | 8114 |
| Group 2 | Paypal | 9193 |
| Group 2 | Paypal | 5951 |
| Group 2 | Paypal | 0227 |
| Group 2 | Paypal | 2033 |
| Group 2 | Paypal | 4698 |
| Group 2 | Paypal | 6035 |
| Group 2 | PayPal | 5951 |
| Group 2 | PayPal | 6644 |
| Group 2 | PayPal | 1868 |

Appendix D

| Group/ Defendant | Bank/Payment Processor | Redeacted |
|--------------------------|------------------------|-----------|
| Group 2 | Paypal | 5951 |
| Group 2 | Paypal | 4979 |
| Group 3 | Paypal | 2208 |
| Group 3 | Paypal | 4984 |
| Group 3 | PayPal | 5224 |
| Group 4 | Paypal | 2276 |
| Group 4 | Paypal | 7037 |
| Group 4 | Paypal | 9829 |
| Group 4 | Paypal | 7507 |
| Group 4 | Paypal | 3747 |
| Group 4 | Paypal | 8601 |
| Group 4 | Paypal | 0635 |
| Group 4 | Paypal | 3968 |
| Group 4 | Paypal | 2790 |
| Group 4 | Paypal | 6578 |
| Group 4 | Paypal | 3841 |
| Group 5 | Paypal | 4339 |
| Group 5 | Paypal | 8748 |
| Group 5 | Paypal | 0085 |
| Abdul Salewan Bin Antoni | Paypal | 3537 |
| Chung Khac Nguyen | Paypal | 3921 |
| Chung Khac Nguyen | Paypal | 3587 |
| Duc Manh Pham | Paypal | 0101 |
| Duc Manh Pham | Paypal | 6151 |
| Duc Manh Pham | Paypal | 4456 |
| Duc Manh Pham | Paypal | 2893 |
| Duc Manh Pham | Paypal | 9236 |
| Jay King | Paypal | 9859 |
| Jay King | PayPal | 4808 |
| Mohamed Ali | Paypal | 1872 |
| Mohamed Ali | Paypal | 6405 |
| Mohamed Ali | Paypal | 3915 |
| Mohamed Nouari | Paypal | 1662 |
| Mohamed Nouari | Paypal | 8897 |
| Mohamed Nouari | Paypal | 4139 |
| Mohamed Nouari | Paypal | 3452 |
| Mohamed Nouari | Paypal | 3997 |
| Mohamed Nouari | Paypal | 4740 |
| Moustaghfir Anass | Paypal | 3928 |
| Nguyen Phan Ngan | Paypal | 5637 |
| Nguyen Phan Ngan | Paypal | 2531 |
| Nguyen Phan Ngan | Paypal | 9771 |
| Nguyen Phan Ngan | Paypal | 6814 |
| Nguyen Phan Ngan | Paypal | 8711 |

Appendix D

| Group/ Defendant | Bank/Payment Processor | Redeacted |
|----------------------|------------------------|-----------|
| Nguyen Phan Ngan | Paypal | 2225 |
| Nguyen Phan Ngan | Paypal | 7106 |
| Nguyen Phan Ngan | Paypal | 6571 |
| Nguyen Phan Ngan | Paypal | 0129 |
| Nguyen Phan Ngan | Paypal | 0757 |
| Nguyen Phan Ngan | PayPal | 5883 |
| Nguyen Phan Ngan | PayPal | 8356 |
| Nguyen Phan Ngan | Paypal | 0280 |
| Nguyen Phan Ngan | Paypal | 5042 |
| Nguyen Phan Ngan | Paypal | 6078 |
| Nguyen Phan Ngan | Paypal | 2658 |
| Nguyen Phan Ngan | Paypal | 6412 |
| Nguyen Phan Ngan | Paypal | 8646 |
| Nguyen Phan Ngan | Paypal | 4760 |
| Nguyen Phan Ngan | Paypal | 7876 |
| Nguyen Phan Ngan | Paypal | 4292 |
| Nguyen Phan Ngan | Paypal | 0493 |
| Nguyen Phan Ngan | Paypal | 2629 |
| Rostislav Zhuravskiy | Paypal | 8813 |
| Rostislav Zhuravskiy | PayPal | 7798 |
| Rusli Yasmin | Paypal | 5905 |
| Rusli Yasmin | Paypal | 0629 |
| Rusli Yasmin | Paypal | 9927 |
| Rusli Yasmin | Paypal | 3865 |
| Rusli Yasmin | Paypal | 3321 |
| Group 1 | Stride | 9585 |
| Group 1 | Stripe | CqhJ |
| Group 1 | Stripe | gIB9 |
| Group 1 | Stripe | oxON |
| Group 1 | Stripe | 6VfJ |
| Group 1 | Stripe | aorR |
| Group 1 | Stripe | WFou |
| Group 1 | Stripe | uZwX |
| Group 1 | Stripe | PV2V |
| Group 1 | Stripe | 7FWy |
| Group 1 | Stripe | ouGO |
| Group 1 | Stripe | RlDu |
| Group 1 | Stripe | wnye |
| Group 1 | Stripe | aeV7 |
| Group 1 | Stripe | eJ3H |
| Group 1 | Stripe | aml5 |
| Group 1 | Stripe | aD5Y |
| Group 1 | Stripe | dlbF |
| Group 1 | Stripe | 60IH |

Appendix D

| Group/ Defendant | Bank/Payment Processor | Redeacted |
|------------------|------------------------|-----------|
| Group 1 | Stripe | AT4p |
| Group 1 | Stripe | Us47 |
| Group 1 | Stripe | 9lmG |
| Group 1 | Stripe | GY8A |
| Group 1 | Stripe | DCtO |
| Group 1 | Stripe | qkxf |
| Group 1 | Stripe | 1AQJ |
| Group 1 | Stripe | wIrl |
| Group 1 | Stripe | 9ic4 |
| Group 1 | Stripe | ook6 |
| Group 1 | Stripe | 42Xp |
| Group 1 | Stripe | NOwn |
| Group 1 | Stripe | Op5E |
| Group 1 | Stripe | 4Q1T |
| Group 1 | Stripe | lc8G |
| Group 1 | Stripe | ULY7 |
| Group 1 | Stripe | Zdpw |
| Group 1 | Stripe | 1J2m |
| Group 1 | Stripe | GRzh |
| Group 1 | Stripe | dmlQ |
| Group 1 | Stripe | w8oG |
| Group 1 | Stripe | V8r2 |
| Group 1 | Stripe | idKw |
| Group 1 | Stripe | FuQ2 |
| Group 1 | Stripe | H2sn |
| Group 1 | Stripe | aMTk |
| Group 1 | Stripe | GgMM |
| Group 1 | Stripe | sHgu |
| Group 1 | Stripe | jd3d |
| Group 1 | Stripe | ZoYQ |
| Group 1 | Stripe | WuU7 |
| Group 1 | Stripe | TSeF |
| Group 1 | Stripe | 4lo3 |
| Group 1 | Stripe | lH2Z |
| Group 1 | Stripe | hBKs |
| Group 1 | Stripe | GFBd |
| Group 1 | Stripe | oxmV |
| Group 1 | Stripe | e02W |
| Group 1 | Stripe | GgsD |
| Group 1 | Stripe | 7bgL |
| Group 1 | Stripe | eTIP |
| Group 1 | Stripe | sPQc |
| Group 1 | Stripe | WTGS |
| Group 1 | Stripe | TQzh |

Appendix D

| Group/ Defendant | Bank/Payment Processor | Redeacted |
|----------------------|------------------------|-----------|
| Group 1 | Stripe | sFCI |
| Group 1 | Stripe | hRZd |
| Group 1 | Stripe | UzVA |
| Group 1 | Stripe | Sp2U |
| Group 1 | Stripe | pzqv |
| Group 1 | Stripe | I5py |
| Group 1 | Stripe | y1Hu |
| Group 1 | Stripe | i2uE |
| Group 1 | Stripe | YmSx |
| Group 1 | Stripe | vs1N |
| Group 1 | Stripe | 0Dnm |
| Group 1 | Stripe | iOb6 |
| Group 1 | Stripe | 558w |
| Group 1 | Stripe | tx37 |
| Group 1 | Stripe | cjvl |
| Group 2 | Stripe | Ol9x |
| Group 4 | Stripe | 1RBG |
| Group 4 | Stripe | DjMy |
| Group 4 | Stripe | eWr8 |
| Group 4 | Stripe | Ev0d |
| Nguyen Phan Ngan | Stripe | 679M |
| Nguyen Phan Ngan | Stripe | mlpb |
| Nguyen Phan Ngan | Stripe | WuHD |
| Nguyen Phan Ngan | Stripe | c81q |
| Nguyen Phan Ngan | Stripe | jliQ |
| Nguyen Phan Ngan | Stripe | fHKK |
| Nguyen Phan Ngan | Stripe | czrl |
| Nguyen Phan Ngan | Stripe | QhtH |
| Nguyen Phan Ngan | Stripe | UAGG |
| Rostislav Zhuravskiy | Stripe | IfP4 |
| Rostislav Zhuravskiy | TD Bank | 9300 |
| Rostislav Zhuravskiy | TD Bank | 3454 |
| Rostislav Zhuravskiy | TD Bank | 4757 |
| Group 1 | Wise | 6182 |
| Group 1 | Wise | 2966 |
| Group 1 | Wise | 9898 |
| Mohamed Nouari | Wise | 9241 |